

NOTICE TO THE PUBLIC

REGULAR SCHEDULED MEETING PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public, at **6:30 PM** on **September 17th, 2025** at the **Blue Ridge School District Office** located at, 1200 W. White Mountain Blvd, Lakeside, Arizona.

Agenda

1. Call to order
2. Confirmation of quorum
3. Call to the public
4. Consent Agenda
 - a. Approval of August 2025 minutes
 - b. Monthly bank statements, Aging Reports, P&L
5. Operations report
 - a. Storage tank maintenance update
 - b. Disconnects
6. Old Business
 - a. Wifa update
 - b. Update on obstructed easements -Dan
 - c. Lawyer update for WIFFA and retention- Bridget
 - d. Well House clean out update- Dan
 - e. Notice to Public on Rate/Fee increase update- Bridget
7. New Business
 - a. Discussion and possible action regarding District risk management practices, including review of insurance coverage and related board responsibilities -Bridget
8. Announcements. The next scheduled water board meeting will be October 15th, 2025 at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.

Agenda items may be addressed in any order, and all items may result in Board action. A copy of the background material provided to board members, with the exception of materials relating to possible Executive Sessions, is available for public inspection at the District Pump House at 1720 Juniper Drive Lakeside, Navajo County, Arizona. Phone No. (928) 367-6621