

**PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT**  
**PO Box 945, Pine, AZ 85544**  
**NOTICE AND AGENDA OF REGULAR MEETING**

**Date and Time:**  
**Saturday, March 19, 2016 at 9:00 A.M.**

**Place: Pine/Strawberry Fire Department, Training Room**  
**6198 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**  
**Teleconference Number: 1-877-594-8353, Participant Passcode 20932491#**  
**Phone in participants will be placed on hold listening to music until the**  
**Chairperson joins the meeting**

*The Pine Creek Canyon Domestic Water Improvement District will meet in REGULAR session on **Saturday, March 19, 2016 at 9:00 AM.** The meetings will be held at the above indicated address of the Fire Department. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference at the numbers indicated above. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
3. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S)  
HELD ON:
  - a. December 19, 2015 Regular Meeting.
4. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS (see footnote below regarding procedures)
5. REPORTS
  - a. Treasurer's Report
    - i. Balance Sheet
    - ii. Revenues and Expenses
    - iii. Budget vs. Actual Comparison
  - b. District Manager's Report
    - i. Depth to water in wells.
    - ii. Water usage
    - iii. Other current projects:
      - (a). Replacement of air lines and upgrade of motors and compressor fan blades at the wastewater treatment plant.
6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO the District adopting a proposed budget and a rate and fee schedule for the 2016-2017 fiscal year and to discuss a four year "work-in-process" financial plan in terms of revenues, expenses, capital projects, and financial reserves, so that such documents and preliminary proposed plans can be the topic of consideration at a public hearing to be scheduled for approximately June 18, 2016. Public participation and input is encouraged!
7. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO establishment of a date and time for a hearing to take public comment on the proposed budget, rates, and fees.

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8. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO Election of Officers for service to the District through the calendar year end 2016
9. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO APPROVAL OF CASH DISBURSEMENTS FROM December 1, 2015 through February 29, 2016.
10. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS. (see footnote below regarding procedures)
11. CONFIRM ESTABLISHED DATE AND DESIRED TOPICS FOR THE NEXT BOARD OF DIRECTOR'S MEETING TO BE HELD June , 18, 2016.
12. MOTION TO ADJOURN.

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting for issues within the Board's jurisdiction need not request permission in advance, but they should indicate their desire to address the Board on the sign-in guest register provided. During this meeting, the Board is permitted to discuss and possibly take action for public comments related to topics listed on this agenda. Because of the restrictions of the open meeting laws, the PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public that are not on this agenda; however, individual Board members may respond to criticism directed to them. Otherwise, for topics not on this agenda, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.*

*PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the schedule meeting time. 928-476-2260.*

*EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.*

By: \_\_\_\_\_ Acting for the Board of Directors      Posted as of: \_\_\_\_\_ @ \_\_\_\_\_ M.