

## Meeting Notice

Date and Time:

Saturday, May 13, 2017 at 9:00 A.M.

Place: Pine Creek Canyon Domestic Water Improvement District Offices  
3617 Highway 87, Suite E, 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 a Special Meeting on **Saturday, May 13, 2017 at 9:00 AM.** The meeting will be held at the above indicated address of the District. 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 TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS  
(see footnote below regarding procedures)
4. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO approval of a proposed budget for the District for the 2017-2018 fiscal year, such budget to be the topic of a public hearing that is to occur during the regularly scheduled Board meeting of June 17, 2017.
5. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO approval of a construction contract related to the District's ongoing Pressure Reducing Valve Upgrade Project:
  - a. approval of the May-June 2017 installation of approximately 52 home size PRVs as described as Phase 1 of the project.
  - b. approval of the installation of large PRVs, vaults, and isolation valves on the 8" mains within the system to be done after the 2017 summer season ends as described as Phase 2 of the project.
6. CONFIRM ESTABLISHED DATE AND DESIRED TOPICS FOR THE NEXT BOARD OF DIRECTOR'S MEETING.
7. 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 scheduled 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.