

**PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT**  
**PO Box 945, Pine, AZ 85544**

**NOTICE AND AGENDA OF BOARD OF DIRECTORS MEETING**

Date, Place, and Time:

**Monday, November 19, 2018 at 5:00 P.M.**

**Place: By Teleconference Only**

**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 public may attend by using the above teleconference numbers.**

*The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) will meet in special session. The meeting will be held by a telephonic conference as indicated above. 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 and to determine a quorum of Board members is in attendance.
2. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS.
3. DISCUSS AND TAKE POSSIBLE ACTION on certification of the results of the election for three Board members at the November 6, 2018 election that was managed by the Gila County Department of Elections and the County Recorder. Election results as recorded and presented to the Board by the County Elections Department were:

	<u>Votes</u>	<u>Percent</u>
Brian Hefley	6	7.41%
Allan Johnson	24	29.63%
Dave Karr	26	32.10%
Bill McClung	22	27.16%
Write-In	<u>3</u>	<u>3.70%</u>
Total	81	100.00%

4. MOTION TO ADJOURN

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The PCCDWID Board cannot discuss or take legal action on any non-agenda issues raised during the Call to the Public due to restrictions of the Open Meeting Law. 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: \_\_\_\_\_ Posted as of: \_\_\_\_\_ M

By: \_\_\_\_\_ Posted as of: \_\_\_\_\_ M.