

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

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

Special Called Meeting

Date, Place, and Time:

**Saturday, December 2, 2017**

**Place: Pine-Strawberry Fire Department Training Room, 6198 W Hardscrabble Mesa Road,  
Pine, AZ 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 public may attend in person or by using the above teleconference numbers.**

**1:00 PM**

*The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) will meet in special session. The meeting will be held at the above indicated address at the Fire Department or 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. Welcome to the District members and to the four applicants for Board member positions:
  - William J. McClung
  - Robert E. Langley
  - Laura John
  - David Karr
3. Each of the continuing board members to make brief statements as to what they would like to see in terms of future skills, help and participation from newly appointed Board members.
4. Call to the Public for Input on Scheduled Agenda Topics Only -see footnote below regarding procedures.
5. Invitation to the four applicants to each make three to five minute statements as to their backgrounds, skills, history on other public or private boards, and reasons for wanting to serve on the PCCDWID Board, etc. with follow up questions from continuing Board members.
6. DISCUSS AND TAKE POSSIBLE ACTION TO have continuing Board members vote to accept the written resignation from Board members Mike Roberts and James Semrad.
7. DISCUSS AND TAKE POSSIBLE ACTIONS RELATED TO THE continuing Board members voting by paper ballot for their selections to be appointed to fill the two vacant seats on the Board of Directors, with such terms ending on December 31, 2018, with such new members taking their seats on the Board at the December 16, 2017 regularly scheduled quarterly meeting.

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

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

8. Request the District's Administrative Assistant to tabulate the votes and announce to the Board the results so a continuing Board member can make a formal motion to accept the vote count and to appoint the two candidates to the Board, both with terms that will end on December 31, 2018.

9. DISCUSS AND TAKE POSSIBLE ACTION TO request that the Board direct the District Manager to have new Board members sign the required Oath of Office and other necessary paperwork to be sent to the Board of Supervisors of Gila County so that the new Board members can take their seat on the District Board at the regularly scheduled quarterly meeting on December 16, 2017.

10. 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 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: \_\_\_\_\_

Posted as of: \_\_\_\_\_ \_\_ \_\_M.