

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

Date and Time:
Saturday, December 17, 2016 at 9:00 A.M.

Place: Pine Fire Department, West 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, December 17, 2016 at 9:00 AM**. The meetings will be held at the above indicated address of the PCCDWID Office. 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 HELD ON:
 - a. September 17, 2016 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
 - iv. Check Register last three months
 - v. Discuss status of five year financial plan
 - b. District Manager's Report
 - i. Depth to water in wells.
 - ii. Water usage
 - iii. Status of other projects
 - (a) Tank Recoating Status
 - (b) Application for Interconnection
6. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO ACCEPTANCE OF THE CPA'S 2015-2016 REVIEWED FINANCIAL STATEMENTS.
7. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO PRESENTATION BY Garret Goldman of Tetra Tech Engineering on recommended upgrades to the District's water pressure control system.

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8. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO POSSIBLE ADDITIONAL UPGRADES TO THE ODOR CONTROL SYSTEM AT THE WWTP.
9. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO THE BOARD OF SUPERVISORS APPOINTMENT OF JIM CREWS TO THE DISTRICT BOARD FOR A NEW TERM OF JANUARY 1, 2017 TO DECEMBER 31, 2021, and the appointment by the District's Board of Directors of a qualified elector to serve as the fifth member of the District Board for the term of January 1, 2017 to December 31, 2021.
10. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO APPROVAL OF CASH DISBURSEMENTS FROM September 1, 2016 through November 30, 2016.
11. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS. (see footnote below regarding procedures)
12. CONFIRM ESTABLISHED DATE OF THE NEXT BOARD OF DIRECTOR'S MEETING TO BE HELD March 18, 2017.
13. 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.