

**MEETING MINUTES**  
**Pine Creek Canyon Domestic Water Improvement District**  
**P.O. Box 945, Pine AZ 85544**

**Budget/Study Workshop**

Date and Time:

Saturday, April 30, 2022

Held at the District Office at 3617 N Hwy 87, Ste E, Pine, AZ 85541

Time: 9:00 AM

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Until approved at a following meeting

1. **CALL TO ORDER** For Budget Workshop/Study Session  
The workshop/study session was called to order at 9:00 AM by Dr. Johnson, Chairman  
Present: Mr. McClung, Mr. Crews (via Telephone) and Mr. Karr. Also present, Mr. Jones, District Manager, Pat Watson Admin Asst. No members of the public accepted the invitation to attend.
2. **ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM**  
Dr. Johnson, Mr. McClung, Mr. Karr and Mr. Crews (telephonically) were all present and a quorum was declared.
3. **DISCUSS AND EVALUATE** District needs for the 2022-2023 budget, rates, and fees for the following four years budgets in terms of revenue, expenses, capital projects and financial reserves.  
Members of the Board reviewed and discussed the following aspects of the pre-budget prepared by and Mr. Jones, Mr. Crews and Mr. McClung. No decisions were made related to the preliminary numbers or assumptions.
4. **DISCUSS AND EVALUATE THE TIMING OF THE** next Special Called Meeting to again evaluate and possibly adopt the preliminary budget as the formal 2022-2023 proposed budget to be the topic at a public hearing to be held on June 18, 2022 at the Pine/Strawberry Fire Dept. training room at 9:00 AM
5. **MOTION TO ADJOURN.**  
The meeting adjourned at 9:45 AM.

*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.