

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

Special Meeting

Date and Time:

Friday January 26, 2018

Place: PCCDWID Office, 3617 N Hwy 87

Pine, Arizona 85544

Time: 2:00 PM

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Until approved at a following meeting

The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) met in special session. The meeting was held at the above indicated address. 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.

1. **CALL TO ORDER**

The meeting was called to order at 2:00 PM by Chairman Allan Johnson.

Present: Dr. Johnson, Mr. Langley and Mr. Karr. Present by telephone were Mr. McClung and Mr. Crews. Also present were Mr. Jones District Manager and Mrs. Watson, Administrative Assistant.

2. **ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM**

Dr. Johnson, Mr. Langley, Mr. Karr, Mr. McClung and Mr. Crews were all present and a quorum was declared.

3. **CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS** (see footnote below regarding procedures).

There was no public in attendance.

4. **DISCUSS AND TAKE POSSIBLE ACTION RELATED TO** withdrawal of the ratified will-serve letter for water and wastewater services for Lots 1 and 2 of Tract B as issued on November 22, 2017 by the Board of Directors of the District to Javelina Sky Development, LLC.

After discussion Mr. Langley moved to withdraw the ratified will serve letter issued on November 22, 2017 by the Board of Directors of the District to Javelina Sky Development, LLC. Motion was seconded by Mr. Karr. All vote Aye. None vote Nay. The motion is passed.

5. **DISCUSS AND TAKE POSSIBLE ACTION RELATED TO** a Board of Directors resolution related to issuance of a revised will-serve letter for the District to provide water and wastewater service to the Elk Rim subdivision to be located on Tracts B-1 and B-2 within the District boundaries, with such letter and other associated documents to be provided to the property owners/sub-dividers and to the Board of Supervisors of Gila County Arizona.

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Mr. Crews asked if the law firm Ryley Carlock and Applewhite had reviewed the letter. Mr. Jones stated they had. After Discussion Mr. Langley moved to accept the resolution related to issuance of a revised will serve letter for the District to provide water and wastewater service to the Elk Rim subdivision and such letter and other associated documents to be provided to the property owners/sub-dividers and to the Board of Supervisors of Gila County Arizona. Mr. Karr seconded. All voted Aye. None voted Nay. The motion passed.

6. **MOTION TO ADJOURN.**

Mr. Langley moved to adjourn and Mr. Karr seconded.

The meeting adjourned at 2:36 PM

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.