

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 945, Pine, AZ 85544

Phone: 928-476-2260 email [pccdwid@qwestoffice.net](mailto:pccdwid@qwestoffice.net)

MEETING MINUTES

**Special Meeting**

Date and Time:

Friday April 26, 2019 at 5:00 PM

Telephonic Meeting

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

--Draft--

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 5:04 PM by Chairman Allan Johnson.

2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM

Present via Telephone: Dr. Allan Johnson, Bob Langley, Jim Crews and Bill McClung. Others present: Harry Jones, District Manager and Pat Watson, Administrative Assistant. A quorum was declared by the Chairman.

3. CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS

There was no public in attendance.

4. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO approval of a proposed budget and rate fee schedule for the District for the 2019-2020 fiscal year, such budget to be the topic of a public hearing that is to occur during the regularly scheduled Board meeting of June 15, 2019.

Mr. Crews discussed what the preliminary budget includes:

Rates and Fee Schedule stays the same.

Taxes stay the same as the prior year at \$90K.

New home connections will be 3 not 4.

No Major capital expenditures.

The cash flow will be \$16K for 2019-2020

Will add \$30K to capital replacement reserves.

Normal principal debt reduction of \$30K/yr. is included.

Mr. Crews asked for any questions or comments and there were none.

Mr. Crews moved to accept the preliminary budget as submitted to all Board Members, the official proposed budget to be the topic of a public hearing on

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT

PO Box 945, Pine, AZ 85544

Phone: 928-476-2260 email [pccdwid@qwestoffice.net](mailto:pccdwid@qwestoffice.net)

MEETING MINUTES

June 15, 2019, and that Mr. Jones should take the appropriate action to post the budget, publish the budget, and file it with the Gila County Board of Supervisors. Mr. Langley seconded the motion. A roll call was taken and all Board members say Aye. None say Nay. Motion Passed.

5. CONFIRM ESTABLISHED DATE AND DESIRED TOPICS FOR THE NEXT BOARD OF DIRECTORS MEETING.

The next meeting of the Board of Directors will be June 15, 2019.

6. MOTION TO ADJOURN.

The meeting was adjourned at 5:12 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 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: \_\_\_\_\_ acting for the Board of Directors. Posted as of  
\_\_\_\_\_ @ \_\_\_\_\_ M.