

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

Special Meeting

Date and Time:

Saturday April 28, 2018

Place: Pine Strawberry Fire Dept.

Pine, Arizona 85544

Time: 10:00 AM

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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 10:00 AM by Chairman Allan Johnson.

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

ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM

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

2. **DISCUSS AND EVALUATE** District needs for the 2018-2019 budget and for the next four years.

Mr. Crews and various other Board Members discussed the Revenues and Expenses on the preliminary budget.

After discussion the Board Members agreed to convene for continued discussions on a budget.

The next meeting for the Board Members to adopt an official proposed budget, to be published and later discussed with the public on June 16, 2018, will be held on May 12, 2018 at 10:00 AM at the Office or by telephone conference.

3. **MOTION TO ADJOURN.**

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

The meeting adjourned at 11:01 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 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.