

NOTICE TO THE PUBLIC

REGULAR SCHEDULED MEETING PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Board of Directors

Pursuant to A.R.S. Section 38-431.2, notice is hereby given to members of the Board of Directors, and to the general public, that the Board of Directors will hold a meeting, open to the public, at **6:30 PM** on **August 20st, 2025** at the **Blue Ridge School District Office** located at, 1200 W. White Mountain Blvd, Lakeside, Arizona.

Agenda

1. Call to order
2. Confirmation of quorum
3. Call to the public
4. Consent Agenda
 - a. Approval of May19th 2025 minutes and special June meeting minutes 2025
 - b. Monthly bank statements, Aging Reports, P&L
5. Operations report
 - a. Storage tank maintenance update
 - b. Disconnects
6. Old Business
 - a. Wifa update
 - b. Update on obstructed easements and what's next
 - c. Lawyer update- Bridget Wood
 - d. Well House- 2 board members to clean out
 - e. Rate/Fee increase review- Bridget Wood
 - f. Porter Creek RV Park
7. New Business
 - a. Recording of Rules and Regulations-Robert Hansen
 - b. Review of Rules and Regulations, proposed changes with rate increases
 - c. Resolution of 2025-01-Petition to remove annexed property
8. Announcements. The next scheduled water board meeting will be Sept 18th, 2025 at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.

Agenda items may be addressed in any order, and all items may result in Board action. A copy of the background material provided to board members, with the exception of materials relating to possible Executive Sessions, is available for public inspection at the District Pump House at 1720 Juniper Drive Lakeside, Navajo County, Arizona. Phone No. (928) 367-6621