

## ***Notice to the public,***

Pursuant A.R.S. 48.432-2 Notice is hereby given that the Board of Directors will hold a meeting for: Porter Creek Domestic Water Improvement District. Wednesday, May 18.2022 6:30 p.m. at Blueridge School District Office 1200 W. White Mountain Blvd. Lakeside, AZ. 85929

### ***Meeting Agenda***

1. Call to order
2. Confirmation of quorum.
3. Call to public.
4. Approval of February board meeting minutes. There was no March or April meetings.
5. Review of monthly bank statements.
6. Review of ageing report.
7. Operations report.
8. Old Business
  - Discussion on Districts Rule and Regulations.
  - New well project -Wiffa
  - Well house maintenance status
9. New Business
  - Repair of Well house outdoor sign.
  - Board member vacancy
10. Announcements. The next scheduled water board meeting will be June 15, at 6:30 p.m. at Blueridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929
11. Adjournment

The Board reserves the right in accordance with A.R.S. 234-04.5 to adjourn into executive session when needed.

Agenda items may be addressed in any order by the Chairman and all items may result in board action.