

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

July 17, 2024

Board meeting minutes

Lakeside, AZ 85929

Chairman, Robert Hansen. Vice Chairman, Jeff Wood, Patricia Volpe, Secretary. Board Member Dan Hawkins was present.

1. Meeting was called to order at 6:32 p.m.

2. Confirmation of quorum.

3. Call the Public.

4. Minutes for June 26, 2024, Board meeting were read and approved.

5. Bank statements were reviewed.

6. Operations Report. The system is running good, water loss is about 8%.

7. Old Business.

A. WIFA Report. Joe Jarvis reported to Trevor that the District is out of compliance with AEWB and Wifa is unable to process the paperwork. Forms and reports were not submitted to keep the District in compliance. Trevor will rectify the situation so that our District is within regulations. Joe Jarvis forwarded an email from the Environmental Program Specialist from WIFA notifying him that our application is on hold with the Environmental Review Board. When complete it will then be reviewed at the next Federal Program Committee meeting in October 2024.

B. RV Park Development. The secretary contacted Bruce Ironside and gave him the final decision that the Board had made. Spec The District does not have the capacity to service the RV Park. Mr. Iron accepted the decision. At this time the issue of services for the RV Park is closed. A letter of agreement was drafted and a vote to service water to the RV Park for construction use only was passed. Secretary will type the letter and pass it on for delivery by the Chairman.

C. Rate Increase. Tabled

D. The Rules and Regs are complete and will be distributed accordingly.

E. Board member vacancy. Tommy Deming is a property owner and volunteered to act as the 5th member of Porter Creek DWID Water Board Committee. He will be appointed at the next Board meeting if he accepts the position.

8. New Business.

A. Newsletter. A discussion was held on what should be included in the Newsletter. The CCR's were submitted to Stephanie and can be posted in the Newsletter.

9. Announcements. A suggestion to recognize Barry for his hard work and dedication to the District. was proposed and will be researched.

The next Regular Water Board meeting will be August 21, 2024 at 6:30 p.m. At The Blueridge School District office at White Mountain Blvd. Lakeside, Az. 85929.

10. Adjournment. 7:26.

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Water Board meeting minutes.

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Robert Hansen, Chairman

Jeff Wood, Vice Chairman

Patricia Volpe, Secretary.

Dan Hawkins, Board Member