

NOTICE TO THE PUBLIC

SPECIAL BOARD 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 the general public, that the Board of Directors will hold a regular board session, open to the public at **6:30 PM on January 21st, 2026** at the **Blue Ridge School District** 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. Minutes- Minutes of Regular board meeting and rate hearing held on October 15th at 6 and 6:30 pm and September 17th 2025 Minutes
5. Operations report-Trevor Deming
6. Old Business
 - a. Wifa update-
 - b. Update on obstructed easements -Dan
 - c. Well House clean out update- Dan
7. New Business
 - a. 2026 Organization Items for the Governing Board
Annually, the governing board elects its officers for the current Calander year. Add a treasurer as outlined in the Bi-Laws. (Will give a report at meeting)
 - b. Review of end of year 2025 financials
 - c. 2026 Budget
 - d. Board member recruitment
8. Announcements. The next scheduled water board meeting will be April 15th, 2026, at 6:30 p.m. Located at the Blue Ridge School District Office, 1200 W. White Mountain Blvd. Lakeside, Az 85929.
9. Adjournment

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, except for materials relating to possible Executive Sessions, is available for public inspection online at portercreekwater.com. All other documents are stored online at portercreekwater.com the District Pump House at 1720 Juniper Drive Lakeside, Navajo County, Arizona. Phone No. (928) 367-6621