

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 **7:30 PM** on **MAY 21st, 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 April 19th 2025 minutes
 - b. Monthly bank statements, Aging Reports, P&L
5. Operations report
 - a. Storage tank maintenance update
 - b. Disconnects
6. Old Business
 - a. Wifa forms and next steps-Joesph Jarvis
 - b. Update on obstructed easement list- Trevor Deming
 - c. Lawyer update- Trevor Deming, Bridget Wood
 - d. Well House- 2 board members to clean out and organize
 - e. Rate/Fee increase review- Bridget Wood
7. New Business
 - a. Hungry Buffalo sold, past water bill
 - b. Review of Rules and Regulations/ late/disconnect dates and section that who the bill follows, the lot or person.
 - c. PCDWID to purchase printer, paper, and ink supplies to stay with the district.
 - d. What the district is obligated to provide to the public.
8. Announcements. The next scheduled water board meeting will be June 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