

REGULAR SCHEDULED MEETING
PORTER CREEK DOMESTIC WATER 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,

on Wednesday January 17th at 6:30 p.m.

Located at Porter Mountain Western Grill and Saloon
4048 Porter Mountain Rd Lakeside AZ 85929
Navajo County, Arizona.

As indicated in the following agenda, the Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.

AGENDA

- 1) Call to Order
- 2) Confirmation of a quorum
- 3) Call to the Public
- 4) System Operator review on system and operating procedures (Barry Harville)
- 5) Review of Account Aging Report/P&L Statement/Bank Statement
- 5) Approval of December 20th, 2017 minutes
- 6) Election of Chairman, Vice Chairman, and Secretary within current board members
- 7) Interest for 2 new board members
- 8) Old Business
 - A) Donald Earls past due bill; fire leniency
 - B) Patricia A Howell meter 5 A & B, review letter sent on Sept.21 2017 and district policies
- 9) New Business
 - A) Creating policies and procedures for board members and operation
 - B) Creating official document for billing practices
 - C) Setting a threshold amount for expenses and setting board approval for unusual fees
- 10) Open Discussion
- 11) Announcements
 - A) The next regularly scheduled Board of Directors meeting will be held on February 15th, 2018 unless otherwise directed by the chairman.
- 12) Adjournment

THE BOARD RESERVES THE RIGHT, IN ACCORDANCE WITH A.R.S.38-431.03, TO ADJOURN INTO EXECUTIVE SESSION,WHEN NEEDED, FOR CONSULTATION OR DISCUSSION ON ANY OF THE ABOVE AGENDA ITEMS

Agenda items may be addressed in any order, and all items may result in board action.

Dated this 15th day of January 2018

Posted 01/16/18 by: Bridget Wood, Board Member