

PORTER CREEK DOMESTIC WATER IMPROVEMENT DISTRICT

Water Board Meeting Minutes

September 18, 2024

Lakeside, Az 85929

Chairman, Robert Hansen, Patricia Volpe, Secretary. Board Members Dan Hawkins and Tommy Deming, present.

Absent Vice Chairman, Jeff Wood

1. The meeting was called to order at 6:44 p.m.
2. Confirmation of quorum.
3. Call the Public.
4. Minutes for August 21, 2024, Board meeting was read and approved.
5. Bank statements were reviewed.
6. Operations Report.

Trevor reported the system is running as designed. There was no water loss report because Stephanie is working on a new program. No disconnects. No wet boxes. Trevor reported the RV Park usage was about 3,000 to 5,000 gallons. The notice of The Easement access was discussed. The easement is a 12' strip 6' on each side of the properties that meet. Trevor discussed that a tree is in the way of his access to the water taps, and the tree needs to be removed at the District's expense. He stated that their blocking us in and the tree is a safety hazard. He spoke with the Developer and said the County permitted Mr. Ironside to build on his 6' of the Service Easement.

Operations is concerned about the condition of the interior of the District's storage tank. It's in need of maintenance. Trevor addressed the Board on when an overhaul could be completed on the tank. The last inspection was Nov. 15, 2019, and it was painted then. The Board will inquire what the cost is and have Trevor report back at the next meeting. A motion was made but was never put to a vote.

Trevor addressed The Board requesting that he call into the meetings, if he has nothing to report. The Chairman supported the idea and needs further discussion.

7. WIFA report. Joe Jarvis mentioned he could call in to be a part of the meetings. He also emailed An update as follows.

- a. WIFA requires an environmental assessment Wifa has contacted Westland (an engineering firm) to complete the work. Joe will coordinate with Trevor, Westland and Wifa throughout the process and will keep us posted.

- b. Joe Jarvis submitted a flyer from RWAAZ Administrative Training. Classes the Board members might be interested in taking. The chairmen thought it would be a good idea fur the Water Board to be involved.

c. Joe reported there are 2 other resources for financing if the Board is interested. The chairman stated that the District would continue the loan with WIFA.

8. Old Business

a. RV Park Development.

A phone call to Mr. Ironside stating the District's has a letter of agreement for the use of water and needs his signature. The Secretary will be emailed to him.

b. Rate Increase. Tabled.

c. Board member vacancy.

Tommy Deming was voted in as the 5<sup>th</sup> District Board member. A copy of his Oath was handed to Tommy to fill out.

d. Newsletter update. No Report.

8. New Business. No New Business.

9. Announcements. The next Regular Water Board meeting will be October 16, 2024 at 6:30 p.m. At the Blueridge School District office 1200 W. White Mountain Blvd. Lakeside, Az. 85929.

10. Adjournment. 7:35.

The Board reserves the right in accordance with A.R.S. 238-043.5 to adjourn into Executive session when needed.

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Robert Hansen. Chairman

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Patricia Volpe, Secretary

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Dan Hawkins. Board Member

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Tommy Deming. Board Member

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