

MEETING MINUTES
Pine Creek Canyon Domestic Water Improvement District
P.O. Box 945, Pine AZ 85544

Special Meeting
Wednesday May 4, 2022

Telephone Meeting
Time: 5:00 PM

---DRAFT---

Until approved at a following meeting

The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) met in special session. The meeting was held telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.

1. **CALL TO ORDER for Budget Session and Special Meeting**
The meeting was called to order at 5:00 PM by Chairman Allan Johnson.
Present: Dr. Johnson, Mr. Kelly and Mr. McClung, Mr. Crews. Also present, Mr. Jones District Manager, Pat Watson.
2. **ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM**
Dr. Johnson, Mr. Kelly, Mr. McClung and Mr. Crews were all present and a quorum was declared.
3. **CALL TO THE PUBLIC FOR INPUT ON SCHEDULED AGENDA TOPICS**
None - No Public Attended.
4. **DISCUSS AND TAKE POSSIBLE ACTION RELATED TO approval of a proposed budget and rate fee schedule for the District for the 2022-2023 fiscal year, such budget and rates and fees to be topic of a public hearing that is to occur during the regularly scheduled Board of meeting of June 18, 2022.**
Mr. Jones and Mr. Crews briefly reviewed the current financial position of the District and the major assumptions of the preliminary budget. No one had any suggested changes to the budget. Therefore, Mr. Crews made a motion to approve the proposed budget and rate fee for the District for the 2022-2023 fiscal year, such budget and rates and fees to be topic of a public hearing that is to occur during the regularly scheduled Board meeting of June 18, 2022 and for the District Manager to take all required action to properly post and publish the notice of such meetings. Roll call was taken. All say Aye. None say Nay. The motion is passed.
5. **DISCUSS AND EVALUATE THE TIMING OF THE next meeting for the Board of Directors on June 18, 2022. The time will be 9:00 AM Pine/Strawberry Fire Dept. Training Room.**
6. **MOTION TO ADJOURN.**
The meeting adjourned at 5:09 PM.

CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The PCCDWID Board cannot discuss or take legal action on any non-agenda issues raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

MEETING MINUTES
Pine Creek Canyon Domestic Water Improvement District
P.O. Box 945, Pine AZ 85544

Special Meeting
Wednesday May 4, 2022

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the schedule meeting time. 928-476-2260.

EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.

By: _____

Posted as of: _____ __ __M.