

# Pinedale Domestic Water Improvement District

(PDWID Pinedale Water)

PO Box 1054

Pinedale, AZ 85934

## NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF PDWID

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PDWID Board and to the general public that the PDWID Board will hold a meeting open to the public on

**Date & Time: August 12, 2024, 3:30pm, Location: Claysprings/Pinedale Fire Department, (Pinedale Station)**

As indicated in the agenda, pursuant to A.R.S. 38-431.03(A), presentation of interested Board Volunteers, and RFP status and discussion, The PDWID Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The agenda for the meeting is as follows:

(The following topics and any variables thereto will be the subject of review, consideration, discussion, approval, or other action.)

1. Call to Order
2. Pledge and Prayer
3. Members Present
4. Call to the Public –
5. Water Operator Report - Jason Craven or Barry Harville:

Maintenance and Operations-

Gallon Usage - <b>Mar - Apr.</b>	<b>Well #1 -392,800gl,</b>	<b>Well #2 – 0</b>	<b>Well #3 -</b>
<b>Apr – May,</b>	<b>Well #1- 402,700gl ,</b>	<b>Well #2 - 4900gl</b>	<b>Well #3 -</b>
<b>May – June,</b>	<b>Well #1 – 1,103,700gl</b>	<b>Well #2 – 40gl</b>	<b>Well #3 -</b>
<b>June – July,</b>	<b>Well #1 – 2,098,500gl</b>	<b>Well#2 – 140gl</b>	<b>Well #3 -</b>

6. Update on Grant Writing Process, Mogollon Water.
7. Financial Statement/Aging Report. April, May, June, July; Discussion & Action
8. Reading of Minutes of April, May 2024, June 2024: Discussion & Action

**Convene for Executive Session –**

9. Business –

Ethan & Sydney Wiltbank, interested in Volunteering as a PDWID Board Member

David Bollschweiler – interested in Volunteering as a PDWID Board Member

Ron Rock - interested in Volunteering as a PDWID Board Member

- RFP Cancellation, Possible Re-Proposal

10. Reconvene Public Meeting

New Business

- Vote on acceptance of Interested Volunteers for PDWID Board Member
- RFP Cancellation, Possible Re-Proposal
- Security Safety Policy Consideration
- Purchase of a Fire Hydrant Meter

11. Old Business

12. Business for agenda next month.

13. Adjourn