

Notice of Combined Public Meeting and Executive Session  
Sections 7.6.8, 7.7.4, and 7.10.1

NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF  
**Pinedale Domestic Water Improvement District**

Pursuant to A.R.S 38-431.02, notice is hereby given to the members of the Pinedale Domestic Water Improvement District and the general public that the Pinedale Domestic Water Improvement District will hold a meeting open to the public **on September 9, 2024 at 3:30pm, held at the Pinedale Fire Department.** As indicated in the agenda, pursuant to A.R.S. 38-432.03(A) Personnel, Contracting, Property, Financials. The Pinedale Domestic Water Improvement District 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:

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 - **July – Aug**    **Well #1 – 2,300,700gl**    **Well #2 – 10gl**    **Well #3 – 10gl**

6. Reading of Minutes of August 12, 2024: Discussion & Action
7. Financial Statement/Aging Report of August 2024; Discussion & Action
8. New Business for Discussion & Action
  - a) New Board Members, Oath and Notary.
  - b) 5 Member Board, MaryLou Garvin will step down as Board Member. Continue all other responsibilities.
  - c) Contract for System Operation and Maintenance - Jason Craven
9. Option to Vote and Go to Executive Meeting.
  - d) New project, questions, review, personnel, contracts, managers.

- e) Financial Reserves
- f) Well site Security Policy; New Locks, accessibility to gates.
- g) Joseph Jarvis New RFP question.

10. Review Old Business

- Fence Repair Well #1, Stirling Fence accepted they are 8 weeks out.
- Mahoney Group Insurance Package Renewal. No changes.
- Updating Well's Information
- RCAP (Rural Community Assistance Program) have online seminars, anyone interested in forwarding them over when they send classes pertaining to Water Systems?

11. Future Meeting Dates and Topics for Discussion/Action and/or Executive

12. Adjourn

A copy of the agenda for the meeting will be available at US Postal Office and the Public Notification Board at the Pinedale Community Center at least twenty-four hours in advance of the meeting.

Dated this 5<sup>th</sup> day of September, 2024.

Pinedale Domestic Water Improvement District

By: MaryLou Garvin\_\_\_\_\_

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the FIRS (800) 877-8339 Mon – Fri 8:00-8:30pm(eastern), 711. Requests should be made as early as possible to arrange the accommodation.