



MAIL: 11228 E. Hohokam Lane, Cave Creek, AZ 85331
EMAIL: THDWID.board@gmail.com
WEB: www.TontoHillsWater.org
OFFICE PHONE: (480) 595-0128
EMERGENCIES: (480) 745-1427

BOARD: COREY GARRISON, Chairman
GEORGE DRAZEK, Secretary
CHRISTINE ANDERSON, Treasurer
RICK NELSON
MARK LALIBERTE
STAFF: ERICA BOYLE, Clerk
JEFF FRAZEY, Superintendent

NOTICE AND AGENDA OF MEETING OF THE TONGO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Tonto Hills Domestic Water Improvement District will hold a public meeting at the following time and location:

Time: Thursday, March 21st, 2024, Following Completion of the THDWID AGM
Location: Tonto Hills Volunteer Fire Department
42012 N. La Plata Road
Cave Creek, Arizona 85331

And Via Zoom

<https://us02web.zoom.us/j/86789343764?pwd=eStqNVBmUDJxZUh2WVlZbWFiQjZPQT09>

Meeting ID: 867 8934 3764

Passcode: 187710

The District Board may vote to go into Executive Session to discuss certain matters. **Persons with a disability may request a reasonable accommodation to attend by contacting the Board at the addresses shown in the letterhead or by calling Erica Boyle at (480) 595-0128. Requests should be made as early as possible to arrange the accommodation.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Introduction, Opening Comments, and Chairman's report**
 - Request for Agenda Items
4. **Call to the Public for Items not on the Agenda:** Members of the public may address the Board regarding items not on the agenda. The Board may not discuss items not listed on the agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.)
5. **Consent Agenda Items:** The Board may act on the items listed below by one motion and approve all consent agenda items by one vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. **Acceptance of meeting Agenda**
 - B. **Acceptance of Minutes of previous meeting(s)**
6. **Regular Agenda Items:** The Board will discuss, consider, and possibly act on these matters separately.
 - A. **Operations**
 - Operations update – Frazey
 - Bacteriological (coliform) sampling round
 - Maintenance Schedule
 - Check pressure gauges in PRVs
 - New applications
 - Infrastructure Improvement
 - Tank Replacement presentation update



- Remote tank system shut-off implementation
- Ensure significant activity log is up to date
- Submit ADWR Annual Water Withdrawal and Use Report
- Submit ADWR Water Stored Report for RWCD
- Incidents

B. Financials

- Review monthly/YTD P&L and balance sheet – Garrison
- Review water use and graphs – Garrison
- Review bank statements and payable invoices – Garrison
- Update on water bill delinquencies & late assessments – Nelson
- Send WIFA Indebtedness Report to State Treasurer’s Office/Open Book – Garrison
- Discuss transfer of funds from checking to high yield savings – Board
- Reconcile Desert Inet payments vs APS invoices – Garrison
- Prepare/submit annual WIFA loan report – Garrison
- Ensure liability insurance payment is made or scheduled – Garrison/Anderson

C. Administration

- Deliver New Resident Packages – Frazey
- Adjustment to Water Rates – Board
- Hold annual meeting with members – Board
- Review Mission S/W/O/T – Board
- Conduct annual Operations audit – Ops Review Committee
- Investigate grants – Nelson
- Assign responsibilities per P&P section 1.2.2D5 – Garrison
- Send high user letters & Conservation newsletter – Nelson
- Update on MCDOT Draft Paving Agreement – Frazey
- Update leak protection company and water trucking company – Garrison/Boyle

D. Water Quality

- Sampling results – Frazey

E. Board Action Calendar – April

- Prepare YTD P&L to budget comparisons Anderson
- Conduct Board valve training Frazey
- Certify/recertify Contractors Frazey

7. Announcements

- A. Future meeting dates
- B. Future Board agenda items

8. Executive Session: The board may vote to go into executive session regarding any of the agenda items or items listed below, pursuant to A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) and §38-431.03(A)(4). Notice is hereby given to the Board of Supervisors and the general public that the Board may vote to go into Executive Session, which will not be open to the public, for the purpose of discussion of personnel matters, discussion or consideration of records exempt by law from public inspection, for obtaining legal advice from its attorney(s), or for discussion or consultation with its attorney(s) in order to consider its position and instruct its attorney(s) regarding pending or contemplated litigation.

- None.



9. Adjournment

Dated this 11th day of March 2024.

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Erica Boyle

Erica Boyle, District Clerk