

# **MEETING**

## **CLAY SPRINGS DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S Section 38-431.02, notice is hereby given to the members of the Clay Springs Domestic Water Improvement District Board and to the general public that the Board will hold a meeting open to the public on Saturday, July 8<sup>th</sup>, 2023 at 7:00 A.M. at the Clay Springs Public Library, Clay Springs, Navajo County, Arizona. As indicated in the following agenda, the 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:

- 1- Call to order and invocation
- 2- Call to the Public
- 3- Reading of minutes of previous meeting – changes and additions
- 4- Discussion and possible action on system operations, maintenance.  
  
To include proposed line upgrades
- 5- Discussion/ Status update of the Following
  1. Fire Hydrant purchase 2 ea.--- Status
  2. Build of road to Pump well 2 .---Status
- 6- Discussion /action on Charge Rates
- 7- Budget Review
- 8- Planning of Date & Time for next board meeting

**THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S. SECTION 38-431.02(A)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.**

**Note: The agenda items set forth may be addressed by the Board in any order.**