

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 regular meeting, open to the public on Saturday, December 13, 2025 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.
- 4- Discussion and possible Action to include all agenda items:
- 5- System operations and maintenance.
- 6- Discuss progress implementing a CSDWID Facebook page to inform the public of events.
- 7- Discuss progress of informing the public of the new grant and where the new lines will be placed.
- 8- Discuss giving board members access to the new SCADA system to help spot leaks.
- 9- Discuss moving the savings account to a higher interest-bearing account.
- 10- Selection of board officers for the next Calander year.
- 11- Budget Review
- 12- Planning of Date & Time for next board meeting 1/10/26

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.