

**NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF THE
ESCUDILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF
APACHE, ARIZONA**

Alpine Fire Station #2 in Nutrioso, Arizona 41765 US191 Nutrioso, AZ 85932 on
Saturday, May 10, 2025 at 11:00am

Board Members

Melissa Chivers, Pat Cruse, Mike Draper, David Knobbe, and Mark LaCombe

Pursuant to Arizona Revised Statutes section (A.R.S. §) 38-431.02, notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors of the Escudilla Mountain Improvement District of Apache County, Arizona (sometimes referred to in this Notice and Agenda as the “EMDWID”) will hold a meeting open to the public.

Members of the Board of Directors of the Escudilla Mountain DWID may attend either in person or by telephone, video or internet conferencing.

ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. In that case, the revised agenda will be provided to the members of the Board of Directors and will be available to the general public at the Nutrioso Post Office on the bulletin board and at www.emdwid.com.

Any person with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting lorie.knobbe@gmail.com. Requests should be made as early as possible to arrange the accommodation.

This NOTICE AND AGENDA was posted no later than 24 hours prior to the meeting, at the Nutrioso Post Office on the bulletin board and www.emdwid.com.

Contact the District
lorie.knobbe@gmail.com

Or

PO Box 371
Nutrioso, AZ 85932

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ESCUDILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF APACHE,
ARIZONA, MAY 10, 2025 AT 11:00 AM.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES** from the April 12, 2025 Meeting.
- 4. CHAIR, BOARD MEMBERS, AND CLERK REPORT**
 - Financial Report - Lorie Knobbe
 - Update on loan and progress of Design and Engineering
 - SWCA - Environmental Study - David Knobbe
- 5. SELECT BOARD MEMBER DUTIES FOR 2025-2026.** The DWID was established May 2 2023. Board member positions are good for one year. Positions to vote on are: board chair, vice-chair, project manager and district clerk.
- 6. DISCUSSION OF BUDGET AND RATES FOR 2025-2026 FISCAL YEAR.** Set Hearing date.
- 7. DISCUSSION AND POSSIBLE ACTION ON BEGIN ASSESSMENT FOR FOLLOWING YEAR.** The 2 year Infrastructure Access Fee ends August of 2025. We need to produce an “income stream” for WIFA. The WIFA loan Resolution requires the repayment will be done through special assessment since we are a newly established DWID and do not have a previous payment history. A flat assessment needs to be implemented. How much? Must go before the Board of Supervisors for approval.
- 8. DISCUSSION AND POSSIBLE ACTION TO SELECT A FILL STATION.** A fill station needs to be selected to provide to the engineer. Source of power - solar or NEC.
- 9. CALL TO THE PUBLIC** - At this time any member of the public is allowed to address the Board of Directors on any issue within the jurisdiction of the EMDWID. Comments and questions will be limited to 3 minutes. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda. Members of the Board may not discuss items that are not specifically identified on the agenda.
- 10. ANNOUNCEMENTS**
 - New Business
 - Future Agenda Items
 - Set the next meeting date and time

11. EXECUTIVE SESSION - Pursuant to A.R.S. § 38-431.03, the Board of Directors may vote to go into executive session, which will not be open to the public. The Board intends to meet in executive session for the purpose of discussing Purchase, Sale or Lease of Real Property. This is allowed under A.R.S. § 38-431.03(A)(7).

12. ADJOURNMENT