

**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, March 9, 2024 at 2:00pm

**Board Members**

Melissa Chivers, John Cochran, Pat Cruse, Mike Draper and David Knobbe

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](http://www.emdwid.com).

Any person with a disability may request reasonable accommodation, such as a sign language interpreter, by contacting [lorie.knobbe@gmail.com](mailto: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](http://www.emdwid.com).

Contact the District  
[lorie.knobbe@gmail.com](mailto:lorie.knobbe@gmail.com)

Or

PO Box 371  
Nutrioso, AZ 85932

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF THE MINUTES** from the December 9, 2023 Meeting.

**4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS**

Reports by Lorie Knobbe, Mark LaCombe and David Knobbe

- Financial report
- Elections
- USDA (United States Department of Agriculture) and
- WIFA (Water Infrastructure Finance Authority of Arizona)
- ADEQ (Arizona Department of Environmental Quality)
- Alpine water tanks
- Department of Interior
- Project proposal from Civiltec
- USACE (United States Army Corp of Engineers ) and
- Conditional Use Permit with Apache County.

**5. DISCUSSION AND POSSIBLE ACTION TO CONTACT NEC TO BRING POWER TO THE WELL SITE** once we have received ADEQ's approval to move forward.

**6. 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. 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.

**7. ANNOUNCEMENTS**

- New Business
- Future Agenda Items
- Set the next meeting date and time

**8. 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 purposes of discussing the terms and strategies for negotiating a lease or purchase of up to a 1/4 acre of land within the District boundaries for the Standpipe. This is allowed

under A.R.S. § 38-431.03 (A) (7). *“Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.”*

**9. ADJOURNMENT.**