

**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, April 13, 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.

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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**NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF THE
ESCUDILLA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT OF
APACHE, ARIZONA, APRIL 13, 2024**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES** from the March 9, 2024 Meeting.
- 4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS**

Reports by Lorie Knobbe and David Knobbe

 - Financial report
 - WIFA (Water Infrastructure Finance Authority of Arizona) progress, WIFA Application Deadlines, Technical Assistance.
 - ADEQ (Arizona Department of Environmental Quality), items purchased are now the district's. Recent test results.
 - Clear Creek / Aqtesolv progress
 - Project proposal from Civiltec
 - Surveyed well, elevation, and easement from highway
 - Conditional Use Permit with Apache County.
- 5. DISCUSSION AND POSSIBLE ACTION TO SELECT STANDPIPE LOCATION.**

Considerations: proximity to the well head, accessibility to the district owners, dust, nuisance factor to nearby property owners, topography to hide tanks, elevations, cost, eventual branching for pipes in the road.
- 6. DISCUSSION AND POSSIBLE ACTION TO ALLOW FOR DE-ANNEXATION.** Shall we allow it? On a case by case basis? Document signed and notarized. Cost.
- 7. DISCUSSION AND POSSIBLE ACTION TO ALLOW FOR ANNEXATION.** Establish open enrollment time period. Legal help from Frank Cassidy to produce forms. Document signed and notarized. Annexation fee - one time only at no cost. Amount of down payment required? Limit number? Limited to the mesa only: LPDP 1, LPDP 2, EME1, EME2. Pinecrest Mesa (only properties outside Pinecrest Mesa's water company)? How and where to post enrollment notices?
- 8. DISCUSSION AND POSSIBLE ACTION TO SIGN DEBT AUTHORIZATION RESOLUTION** - Up to \$500,000.
- 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. 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 - If required) 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 may ask for discussion or consideration or consultation with designated EMDWID representatives, or consultation for legal advice with the EMDWID's attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. § 38-431.03 (A).

12. ADJOURNMENT.