

**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, September 2, 2023 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 926
Springerville, AZ 85938

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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF THE MINUTES from July 21, 2023 Budget and Fee Hearing and the July 21, 2023 Meeting.

4. CHAIR, BOARD MEMBERS, AND CLERK REPORTS

- Website subscriber “Alerts”. Most emails will come through lorie.knobbe@gmail.com
- The EMDWID boundaries were established on 5-2-2023 at the Apache County Board of Supervisor Meeting. There is no opting out at this time.
- Mark LaCombe - operator certification from ADEQ
- Deposits at the Bank of the West. Transfer deposits to the County at least once a month. Keeping enough money on hand to pay automatic withdrawals and debit payments.

5. DISCUSSION AND POSSIBLE ACTION SELECTING THE WARRANT SIGNERS FOR APACHE COUNTY. Associated paperwork needs to be completed. Warrants being printed by a company that the Apache County Finance Department uses. 500 warrants costs \$75.00. They are looking into a smaller quantity. Warrants can not be cashed within 48 hours so the County has time to approve.

6. DISCUSSION AND POSSIBLE ACTION REGARDING WHICH GENERAL LIABILITY POLICY AND DIRECTORS & OFFICERS POLICY TO PURCHASE. Woods Insurance Agency through Chubb ACE Fire A++ 1882, D&O \$790.00 GL ? Professional Insurance Brokers, Inc through CNA A+ 1897, D&O \$925.00 GL \$271.00 \$250.00 deductible. Both policies set up for a civic, not for profit entity with 1,000,000 coverage. Budgeted amount \$2000.00.

7. DISCUSSION AND POSSIBLE ACTION FOR IMPLEMENTING A GRACE PERIOD FOR PAST DUE PAYMENTS. After the grace period, direct Frank Cassidy to send out a notice of obligation to pay for those property owners who are not current.

8. 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.

9. ANNOUNCEMENTS

- New Business
- Future Agenda Items - bills paid by Knobbes from the establishment (5-2-23) to present.
- Set the next meeting date and time.

10. 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 with the Morgans. This is allowed under A.R.S. § 38-431.03(A)(7) Discussions 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. An attorney is not necessary but Frank Cassidy will be available to answer any questions via phone.

11. ADJOURNMENT.