

**NOTICE AND AGENDA OF MEETING OF THE
HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

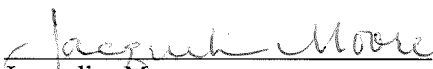
Pursuant to A.R.S. § 38-431.02, notice is hereby given that the **Havasu Heights Domestic Water Improvement District** will hold a public **MEETING** on **Tuesday, April 21, 2026**, beginning at **6:00 p.m.**, in the **Havasu Heights District Building, Lot 45 – 7931 N. Barker, Lake Havasu City, Arizona**. The **Havasu Heights Domestic Water Improvement District Board of Directors** may vote to go into executive session to discuss certain matters. Board members may attend the meeting telephonically.

AGENDA FOR PUBLIC MEETING

1. **Call to Order**
2. **Roll Call.**
3. **Pledge of Allegiance**
4. **A budget workshop will be held at 5:00pm. There will be no public participation in the workshop. The regular session will begin at 6:00pm.**
5. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the agenda. The Board may not discuss items not listed on the agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.)
6. **Operations Manager & Operator's Report.** The Administrative Service Manager & Operator will discuss operational and administrative matters. Neither the Board nor the public may discuss these matters at this time. In response to this report, the Board or the Public may request that the issue be placed on the agenda for the next meeting.
7. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. Approval of Meeting Minutes of **March 16, 2026 Meeting**
 - B. Approval of **March 17 – April 20, 2026 Expenditures**
 - C. Approval of **March 2026** financials (available)
 - D. Approval of **March 2026** Time Sheet of System Operator & Operations Manager
8. **Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
 - A. **Discussion and possible action re:** Current Updates on Construction of Tank and Lines.
 - B. **Discussion and possible action re:** Jamie Wilson resignation effective 3/31/26
 - C. **Discussion and possible action re:** Vacation Policy
 - D. **Discussion and possible action re:** Proposed budget 2026-2027
9. **Announcements.**
 - A. Future meeting dates.
May 19, 2026 (Budget Hearing)
 - B. Future Board agenda items.
Budget Hearing
10. **Adjournment.**

Dated this 21st day of April 2026.

Havasu Heights Domestic Water Improvement District


Jacqueline Moore
Operations Manager

Persons with a disability may request a reasonable accommodation by contacting Jacqueline Moore, **928-764-4545**. Requests should be made as early as possible to arrange the accommodation. Note: The Chairperson for the meeting may take agenda items out of order.