

**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 **Havasus Heights Domestic Water Improvement District** will hold a public meeting on **Thursday, December 16, 2021**, beginning at **6:00 p.m.**, in the **Havasus Heights District Building, Lot 45 – 7931 N. Barker, Lake Havasu City, Arizona**. The **Havasus 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**

1. **Call to Order.**
2. **Roll Call.**
3. **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.)
4. **Manager's & Operator's Report.** The 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.
5. **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 Minutes of **November 16, 2021**
  - B. Approval of **November 17 2021 – December 16, 2021** Expenditures
  - C. Approval of **November 2021** financials (available)
  - D. Approval of **November 2021** Time Sheet of System Operators & Administrative Manager
6. **Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
  - A. Discussion and possible action re: Havasu Height DWID website
  - B. Discussion and possible action re: Administrative position
  - C. Discussion and possible action re: Engineer bid proposals for Havasu Heights DWID water system evaluation concerning talks on possible new storage tank
  - D. Discussion and possible action re: Increasing amount of W.I.F.A loan to help pay for additional storage tank and possible new line for all three "3" wells to pump directly to storage tank and one "1" chlorination system at the tank.
7. **Announcements.**
  - A. Future meeting dates.
  - B. Future Board agenda items.
8. **Adjournment.**

Dated this **10th** day of **December 2021**.

**Havasus Heights Domestic Water Improvement District**

  
Cindy Snedden

Administrative Manager

Persons with a disability may request a reasonable accommodation by contacting Cindy Snedden, **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.