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, January 17, 2023**, 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

1. **Call to Order**
2. **Roll Call.**
3. **Pledge of Allegiance**

4. **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.)

5. **Administrative Service 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.

6. **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 **December 20, 2022 Meeting**
   - **B** Approval of **November 20, 2022-Jnaury 17, 2023** Expenditures
   - **C.** Approval of **December 2022** financials (available)
   - **D.** Approval of **December 2022** Time Sheet of System Operator & Admin. Service Manager

7. **Regular Agenda Items.** The Board will discuss, consider and possibly act on these matters separately.
   - **A.** 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.
   - **B.** Discussion and possible action re: Vacation time available at end of year. (Roll over to this year? pay-out? when to upload for this year.)
   - **C.** Discussion and possible action re: Annual Election of Board Chairperson and Clerk

8. **Announcements.**
   - **A.** Future meeting dates.
   - **B.** Future Board agenda items.

9. **Adjournment.**

Dated this **17th** day of **January 2023**.

Havasu Heights Domestic Water Improvement District

Jacqueline Moore
Administrative Service 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.