

NOTICE OF MEETING
August 19, 2024
AGENDA

The Governing Board of the Highland Pines Domestic Water Improvement District will meet in regular session on **Monday August 19, 2024 at 10 a.m.** in the offices of Municipal Accounts and Consulting, L.P. Board Members may participate via teleconference. Members of the public may only participate via telephone conference. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the Agenda. Participation by the public is welcome via teleconference.

The meeting room will be accessible to the public at 9:45 a.m. The public teleconference will begin at 10:00 a.m. Members of the public may join the teleconference by following the instructions below:

- Dial 1 (605) 313-5530
- When prompted for the conference ID, enter: 3607265
- For technical assistance call 928-800-5364

If any disabled person needs any type of accommodation to attend board meetings, please notify the Highland Pines Domestic Water Improvement District at 928-800-5364 prior to the scheduled meeting time.

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS

3. REFLECTION

4. APPROVAL OF MINUTES

- A. Executive Meeting Minutes 08/07/2024
- B. Regular Session Meeting Minutes of 08/07/2024

5. REPORTS AND CORRESPONDENCE

- A. Chair Report – Angelo Angeleri
 1. Summarize Monthly Operation Reports.
 2. Status of System Modeling and Tank Design Replacement Projects
- B. Co-Chair Report – Sandy McClintock
 1. Discussion and possible actions regarding Lot Issues/ Main Water Line Easements /
 2. Discussion and possible actions regarding Audit.
 3. Discussion and possible actions regarding Policy and Procedures Revision 3
- C. Administrative Report – Natalie Galgano-Pinkley
 1. Discussion and possible action re: April 2024 through and August 2024.

6. BUSINESS

- A. Discussion and possible action regarding Geotechnical Services
- B. Discussion and possible actions regarding Tank Replacement Project
- C. Discussion and possible actions regarding Fann Environmental Renewal Contract (November 2024).
- D. Discussion and possible actions regarding RWAAZ training classes and fall conference.
- E. Discussion and possible actions regarding Board Member Roles and Responsibilities.
- F. Discussion and possible actions regarding services required to meet future HPDWID demands. (Bid Services, Engineering Services, Project Oversight Services, and Federal/State Fund Admin Services).

7. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public now or during topic related agenda item. Those wishing to address the Highland Pines Domestic Water Improvement District Board need not request permission in advance. The District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion and legal action. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

8. FUTURE MEETING DATES

- A. Monday September 16, 2024
- B. Monday October 28, 2024
- C. Monday December 16, 2024

9. ADJOURNMENT

10. NOTICE OF MEETING (AGENDA)

Notice of Meeting (Agenda) dated and posted 08/16/2024 at 9 am local time by Angelo Angeleri, Board Chair, on the HPDWID website (www.hpdwid.com).