

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Whetstone Water Improvement District Board and to the general public that the WHETSTONE WATER IMPROVEMENT DISTRICT BOARD regular scheduled **MEETING** open to the public on **WEDNESDAY, MARCH 18, 2026 at 7:00 P.M.** at the WATER OFFICE, 2424 Calle Segundo, Whetstone, Arizona.

***** SOME BOARD MEMBERS MAY APPEAR REMOTELY*****

AGENDA

THE MEETING WAS CALLED TO ORDER BY THE CHAIR AT _____ HOURS.

PLEDGE OF ALLIEGIANCE

ROLL CALL

BOARD
Peggy Hill
Ken Beane
Tony Ennis
Mike Cabrera
Steve Usrey

THE FOLLOWING ITEMS WILL BE DISCUSSED, CONSIDERED AND/OR DECIDED UPON AT THIS MEETING, AND ACTION MAY BE TAKEN ON ANY ITEM ON THIS AGENDA. IN ADDITION, BOARD MEMBERS MAY SOLICIT COMMENTS FROM THE ATTENDEES REGARDING ANY ITEM DURING THE DISCUSSION OF THAT ITEM.

Call To Order

Pledge of allegiance

Roll Call--

Disclosure of Conflicts of Interest – Members may identify and disclose conflicts at this time.

CALL TO THE PUBLIC:

During the proper time on the agenda, taxpayers or residents of the district, or their authorized representatives, may address the Board on any matter concerning the Board's business or any matter over which the Board has control. Time per person is limited to three minutes maximum.

MICHAEL CABRERA RECITES OATH OF OFFICE

GENERAL BUSINESS:

- Approval of the Agenda.*Chair*
- Approval of the Minutes of the Previous Board Meetings 2-18-26, 2-27-26. *Chair*
- Treasurer's Report, Including Reconciliation of Accounts and Accounts Payable.
Treasurer
- Customer Accounts.
Treasurer

- Maintenance Report. Report on usual maintenance items.

UNFINISHED BUSINESS:

Discuss, consider and decide on Grant/Loan options

NEW BUSINESS:

Discuss consider and decide on Changing the by-laws on board member attendance to read:

B. ATTENDANCE

In any calendar year, Members of the WWIDB shall exercise due diligence in attending regularly scheduled meetings, special meetings, work sessions, and training sessions. Any member of the WWIDB who is unable to attend a meeting shall call a Board Member or the Staff and inform them of that absence in order to assure there will be a quorum present to conduct business, and if they fail to do so, the WWID board may vote to remove them from the board and to appoint a successor. If a board member is absent from 3 consecutive meetings, the WWIDB may vote to remove them from the Board and to appoint a successor. If a board member misses 50 percent of meetings within a calendar year, the WWIDB may vote to remove them from the Board and to appoint a successor. If a Board member moves from the District, they shall within 30 days of that move resign from the Board, and if they fail to do so, the WWIDB may vote to remove them from the Board and to appoint a successor. All removal votes will be a majority of a quorum, and all appointment votes will be a majority of a quorum.

Discuss consider and decide on revising the employee hand book-

Discuss consider and decide on approving a letter Ken Beane composed to be sent to various agencies-

Discuss consider and decide on Voting to remove Steve Usrey from the Whetstone Water Improvement District Board (WWIDB)-

BOARD COMMENTS OR FUTURE AGENDA ITEM SUGGESTIONS:

Board members may suggest topics for future meeting agendas, but the Board will not here discuss, deliberate, or take any action on these topics.

ADJOURNMENT... The meeting was adjourned at _____.

Individuals with disabilities can contact the Board at (520) 456-2125 to request an accommodation, but must do so at least 24 hours before the meeting.

Public documents referred to during the meeting may be viewed during regular business hours at the Whetstone Water Improvement Office at 2424 N. Calle Segundo, Huachuca City, Arizona.

Pursuant to A.R.S. § 38-431.03(A) (3), the Board may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney, any members of whom may appear telephonically.

WHETSTONE WATER IMPROVEMENT DISTRICT
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