

**NOTICE OF MEETING & AGENDA**  
**PINEDALE ESTATES DOMESTIC WATER IMPROVEMENT DISTRICT**

**BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Pinedale Estates Domestic Water Improvement District Board and to the general public that the Board will hold a meeting open to the public on **December 13, 2019 at 5:00 p.m. at the Pinedale Fire Department Pinedale, Arizona**. Board members may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action.

The agenda for the meeting is as follows:

- Call to order and establish quorum
- AEDQ Discussion
- Review Minutes of 30 Aug, 2019 meeting
- Water System Report
- Treasury Report
- Call to the Public. There will be no action on anything brought up in the call to the public

**ACTION ITEMS:**

- Discussion/Consideration/Action: AEDQ will discuss the following
  - Source water protection plan
  - Consent order
  - Review the options report and sampling results - next steps
- Discussion/Consideration/Action: New water operator contract and emergency contact number
- Discussion/Consideration/Action: Purchasing a laptop computer for board member usage.
- Discussion/Consideration/Action: Next board meeting date & time

Notice of Meeting (Agenda) posted on November 8, 2019

By: Stephanie Swain

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED, A.R.S SECTION 38-431.02(A)(3), FOR LEGAL CONSULTATION OF THE ABOVE ITEMS.

Note: The agenda items set forth may be addressed by the Board in any order.