

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Kachina Village Domestic Water Improvement District ("District") will hold a public meeting on Thursday September 26, 2019, beginning at 5:30pm, at the KVID offices, 3150 Jadito Trail, Flagstaff, Arizona. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA

- 1. Call to order and roll call.**
- 2. 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.) Comments must be limited to no more than 5 minutes. The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
- 3. Manager's Report.** The Manager will speak regarding 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.
- 4. 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 the minutes from the August 8, 2019 Board of Directors meeting
 - B. Approval of a summary of payments made by the utility during August of 2019
- 5. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
 - A. Executive session for discussion and possible action regarding real estate purchase
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Discussion and possible action regarding Board Officer terms
 - B. Discussion and possible action regarding staff retention bonuses
 - C. Discussion and possible action regarding the recent well 3 outage and repair
 - D. Discussion and possible action regarding KVID's Capital Improvement Program
 - E. Discussion and possible action regarding an Assistant Utility Director position
 - F. Discussion and possible action regarding Board of Directors open meeting training
 - G. Discussion and possible action regarding Board of Directors stipend
 - H. Discussion and possible action regarding KVID surplus asset disposal
 - I. Discussion and possible action regarding KVID Board of Directors contacts
- 7. Announcements.**
 - A. Future meeting dates
 - B. Future Board agenda items

Kachina Village Domestic Water Improvement District



Sam Mossman

Dated: _____ 9/19/2019 _____

Posted at: _____ KVID Offices, 3150 Jadito Trail _____ -or- _____ Pic N Run, 98 Kachina Boulevard _____

Persons with a disability may request a reasonable accommodation by contacting Sam Mossman at 928-525-1775 or by email at smossman@kachinawater.com. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.