

**OFFICIAL MINUTES FOR THE
BLACK CANYON CITY WATER IMPROVEMENT DISTRICT
Nov 4, 2023 SPECIAL BOARD MEETING**

Chair, Dave Moore called the meeting to order at 2:06 PM.

Roll Call showed a quorum with the following Board Members present:

Dave Moore, Chair; Dorothy Moore, Treasurer; Randy Hrabina, Secretary

Attending telephonically: Jeremy Brueckner, Member-at-large & Jed Carter, Vice Chair

Also in attendance from Management– Sarah Hrabina, Office Management

Bob Hanus, Operations attended telephonically

The Chair welcomed the Public: Mary Brooks, Tom Brooks, Ruth Foster, Dave McMath, Cindy Malandro, Tom Strizak & Greg Watts

The Chair asked for the customary **moment of silence**.

Agenda Item #3 Board Member Reports

The Chair called upon all Board members. Randy Hrabina reported the Hate Crime at the office the morning after the last Board meeting. The Sheriff was called and the report filed (Y135855) was listed as CRIMINAL damage. He indicated he took it a step further and he called the FBI to report the incident.

Agenda Item #4 Discussion on Recent Hate Crime Committed at District Office

The Chair opened the discussion indicating Randy had detailed the situation following the last Board meeting. Additional discussion followed amongst Board members and management.

Agenda Item #5 Discussion and Possible Action on Safety and Security of District Office Pursuant to AZ Revised Statutes 38-431.03(A)(9), the Board may vote to convene in executive session for discussion or consultation with designated representatives of the public body to discuss the security and safety of buildings.

At 2:17 the Chair called for a motion to close the meeting in order to go into executive session. Jed Carter so moved and the motion was seconded by Jeremy Brueckner. The Chair asked those in attendance from the Public to please leave the area, estimating the time may be about 20-minutes.

At 2:49 the public meeting reconvened.

The Chair indicated a number of security upgrades were discussed in the executive session, estimating cost could be approx. \$5,000. Also discussed was offering a reward for information leading to the arrest and conviction of the person/persons responsible for the hate messages at the office. Randy Hrabina offered to personally post the reward.

Board members were in agreement about taking the threat seriously.

On motion by Dave Moore, seconded by Jeremy Brueckner security upgrades up to \$5,000.00 for the office was approved with Randy Hrabina recusing himself from the vote.

NO Public Call

With no other business to discuss the Chair adjourned the meeting at 3:01 PM.

Certification:

I, Sarah J. Hrabina certify that the Agenda for the **Nov. 4, 2023** Special Board Meeting was publicly posted at the Water District Office and Post Office on **Nov. 3, 2023**, on or before 12 Noon

Sarah J. Hrabina

Sarah J. Hrabina

ATTESTED:

I, Randall Hrabina, Secretary for the Black Canyon City Water Improvement District certify that the minutes are true and correct to the best of my knowledge and belief.

Respectfully submitted,

Randall Hrabina

Board Secretary

Transcription of the minutes was completed by Sarah Hrabina on 11/07/2023

A recording is available for the public portion of the meeting