

Agenda Item #6 (con't)

B. Dickerson moved to accept the Operations Report as presented. D. Gosney seconded the motion and upon vote the operations report was approved unanimously.

Agenda Item #7 Drought /Water Levels Update

Chair Robert Gosney presented data regarding the well stats, from the Districts records, dating from May 2006 through August 2012. Fluctuation appears to be cyclic, with decreases happening during the dry season and increases during the rainy season. It was stated the Heritage Park pond has not had an impact on the Districts closest well as evidenced by the current month's report, where all wells dropped a foot and are all at 25' level. The Chair indicated facts are very important and hoped the information presented would help defuse any personal feelings. B Dickerson indicated as a life-long resident of Arizona, she regards water in a desert environment as "gold" and water should be used wisely to safeguard it for future generations. She stated the use of millions of gallons of water for a pond is not a wise choice. It, however, is a private well and it was duly noted the Water District has no jurisdiction. In addition, AZ Water Resources has indicated they do not have any regulations in place either. The only ones are the community leaders in charge of the Park.

The District, in accordance with the Drought Emergency Plan, has a Level 3 drought alert in place since the July 19,2012 Board meeting where water restrictions do apply to District customers. There was no board action required or taken.

Agenda Item #8 Well Re-Hab, Stats and General Well Information

Management presented a diagram and information on how a well is perforated and re-habbed for maximum efficiency.

Information only; no Board action required or taken.

Agenda Item #9 Call to the Public - NONE

With no other business to come before the Board, the Chair adjourned the meeting at 7:02 P.M.

CERTIFICATION:

I, Sarah J. Hrabina, certify that the Agenda for the November 15, 2012 Regular Board Meeting was publicly posted at the Black Canyon City Post Office Bulletin Board, on Tuesday November 3, 2012 on or before 4:30 PM.

Sarah J. Hrabina
Sarah J. Hrabina

ATTESTED:

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

Respectfully submitted,

Doris Gosney
Doris Gosney, Secretary

Transcription of minutes completed on 11/27/2012

C. Brannan, Transcriber Full digital recording is available. 32 minutes long.