

**NOTICE AND AGENDA OF MEETING OF THE
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT**

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the So-Hi Domestic Water Improvement District will hold a public meeting on **March 17, 2025 at 3:00 p.m.** The District Board may vote to go into executive session to discuss certain matters.

AGENDA

1. **Call to Order.**
2. **Roll Call/Establish Quorum**
3. **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.)
4. **Information Items/Reports:**
 - a. **Manager's Report:** The Manager will discuss financial and administrative matters. In response to this report, the Board or the Public may request that the issue be placed on the agenda for the next meeting.
 - b. **Facilities Report:** The Operator will discuss operational and maintenance matters. In response to this report, the Board or the Public may request that the issue be placed on the agenda for the next meeting.
 - c. **Updates on maintenance/emergency operations projects**
5. **Approval of minutes: May be handled as a consent agenda. (One motion to approve all the listed minutes.)**
 - a. Regular Meeting of January 20, 2025
6. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
7. **Regular Agenda Items.** The Board will discuss, consider, and possibly act on these matters separately. The following items depend on the outcome of the Manager's Report. The Board will decide to repair the old truck or purchase a newer truck. The manager is looking at the 2015 Dodge on Monday morning.
 - a. Motion to approve the purchase of a new truck for the District.
 - b. Motion to set a limit on how much to spend on a new truck for the District.
 - c. Motion to approve the purchase of 2015 Dodge from Anderson Toyota for \$22,000
 - d. Motion to approve the repair price of \$12,400 for the old truck.
8. **Announcements.**
 - a. Future meeting dates.
 - b. Future Board agenda items.
9. **Adjournment.**

Dated and posted this 15th day of March 2025
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT


Denise Johnston, District Manager