

**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 **December 17, 2018 at 6:00 p.m.** at 4345 So-Hi Boulevard, Golden Valley, Arizona. 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. **Project Updates**
5. **Approval of minutes:**
  - a. Regular meeting of October 15, 2018
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
  - a. Discussion and possible action to request the county election department to cancel the March 12, 2019 election should no other candidates file. The deadline for write in candidates is on or about December 26 (76 days before the election). The seats open for election are Todd LeClaire, Susan Perea and Ray Petry.
  - b. Discussion and possible action regarding personnel safety.
  - c. Discussion and possible action regarding emergency fuel storage.
8. **Announcements.**
  - a. Future meeting dates.
  - b. Future Board agenda items.
9. **Adjournment.**

Dated and posted this 14th day of December 2018  
SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

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*Denise Johnston, District Manager*

***So Hi Domestic Water Improvement District is an equal opportunity provider and employer.***  
*Persons with a disability may request a reasonable accommodation by contacting Denise Johnston, 928-565-3540.*  
*Requests should be made as early as possible to arrange the accommodation.*