

Notice of Special Meeting and Agenda

Board of Directors of The American Ranch Domestic Water Improvement District

April 20, 2026 at 10:00 a.m.

**The American Ranch – Billiard Room
9500 American Ranch Road, Prescott, AZ**

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott AZ 86305.

Call to Order

1. Discussion and possible action regarding the condition of the water and wastewater facilities and the necessary corrections and modifications to be performed.
 - a) Installation of a cabinet – when will it be operational;
 - b) Valve Exercising – review punch list from AQW Excavation on needed repairs
Review and possible approval of system valve can repairs and hydrant repairs;
 - c) Purchase and installation of a new pump station;
 - d) Booster pump;
 - e) Filter for water system;
 - f) Fever Controls surge protection (approval 5-14-2025 for \$3,500);
 - g) Water meter reading at production meter compared to total readings of all service meters;
 - h) Safety items at wastewater treatment plant;
 - i) Damaged fire hydrant at lot 193;
 - j) 4 meters continue to be reported as “stale”
Leak notification and possible discontinuation of notifications;
 - k) Review of CivilTec insurance valuation;
 - l) Water system loop.
2. 11:00 a.m. Discussion and possible action regarding a transfer of the A Quality Water, LLC contract for operation services to Tri-City Backflow Testing, LLC, or other possible options for operation services.
3. Discussion to review the draft Fiscal Year 2026/2027 Budget, Rates and Fees.
4. Discussion and possible action to approve meeting minutes of February 11, 2026.
5. Discussion and possible action to approve the Call of Election for two positions on the Board of Directors at the November 3, 2026 General Election.
6. Discussion and possible action regarding administrative issue and future agenda items:
 - a) Notice to customers regarding EPA violation
 - b) Notice to customers regarding:
Care of the wastewater system
Grinder pump maintenance
Customer responsibility from backflow to house for water / beyond right-of-way to house for sewer

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.