

Why Domestic Water Improvement District

NOTICE OF REGULAR MEETINGS OF THE WHY DOMESTIC WATER IMPROVEMENT DISTRICT

and may include an Executive Session.

Notice is hereby given to the members of the Why DWID Governing Board, and to the General public that the Why DWID Board will hold its regular meeting on the second Tuesday of every month. All items on the agenda are for discussion and a possible vote.

Date: 09/09/2025 Time: 5:00PM

Location: 520 S. Mesquite Ln. Conference Room Date/Time of Posting: 09/08/2025 12:00 pm

Agenda:

A: Call to order.

B: New Board of Directors will be sworn in (Only in January after the election year)

C: Proof of Notice of Meeting.

D: Old Business:

- 1. Financial reports were read and accepted
- 2. The Parque Conejo memorial park and the creation of the first memorial for Charles Conner was passed
- 3. New policies were discussed and approved
- 4. New leak detector was approved
- 5. The purchase of a lift chair for community use was passed
- 6. The board was informed about new classes the Why DWID would hold in partnership with the RWAAZ

E: New Business:

- 1. Reading of last month's minutes
- 2. Reading of Financial Statement by the Treasurer
- 3. Update on USDA RD Grant
- 4. Well #3 update and rehab plan
- 5. Meter and billing update
- 6. Acid pump for plant
- 7. New equipment for laundry room

F: Parks, Maintenance and District Updates

G: Call to Public (5 Minute limit per person)

H: Adjournment

The conference room will be open to the public starting at 4:45pm If any disabled person needs any kind of accommodation, please notify: Why DWID Office at 520-387-5460, 12 hours in advance.