

BRDWID Chairman's Report

December 19, 2024

1. The Infrastructure committee is operational and making great progress. We will launch a committee to review/update our Rules & Regulations after the first of next year. We will re-launch a Budget Committee in early 2025. Candidates for all 3 Committees have surfaced through the pursuit of Board candidates.
2. 2024 Elections/Appointments
 - a. Three Board positions will expire in December of 2024..
 - b. The County BoS appointed Mike Bourne to the Board for a term from January 1, 2025 through December 31, 2028. Brian has decided not to accept a second term.
 - c. The Search Committee will be recommending two individuals for appointment to the Board later in this meeting. The three continuing Boarm members will constitute a quorum.
3. District Manager
 - a. New proposed solution will be discussed later in the agenda
4. We will be scheduling a year-end financial review with WIFA. The final report was issued yesterday by Haynie & Company. This will be made public and will be the basis of our meeting with WIFA.
5. I continue to participate in the Rural Groundwater Working Group, advocating for local control of groundwater when it is threatened. An in-person meeting is being scheduled for January 10 in Phoenix.
6. The Arizona Special Districts Alliance held their Annual meeting on Thursday, 11/14. The Alliance is now official.
7. We will continue to monitor the Winslow Atlas Global Development. Email sent to Tim Westover, Water Services director for Winslow as recommended by Jack Fitchett, Economic Development Director for Winslow. I have requested information re: water usage and wastewater treatment and disposal. No response yet.