

# MINUTES OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

## NOTICE

May 21, 2026

1. **Call to order and roll call. 9:08 AM Present** Dan Goodwin, Harry Markley, Mike Bourne, Tom Osterday and Steve Cannon to join via Teams
2. **Pledge of Allegiance**
3. **Accept Agenda as modified to include ARS reference.** Motion to approve: Tom Osterday Seconded by: Mike Bourne Approved: 4 Aye votes
4. **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 the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously. No response
5. **Reports and updates:**
  - A. Chairman's Report – Tom Osterday/Harry Markley as posted
  - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) – James Baldwin as posted
  - C. Infrastructure Committee Update – Mike Bourne/Jim Baldwin no report
  - D. Budget Committee Update – Mike Bourne no report
  - E. Elections process from the County – Dan Goodwin Next step: Candidates to file by appointment with Coconino County Elections Dept.
  - F. Ad Hoc Board Member Candidate Recruitment Working Group – Tom Osterday Online and in person recruitment activities are proceeding.
6. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
  - A. Approve Draft minutes:
    1. April 16, 2026, Regular Board Meeting Motion to approve: Mike Bourne Seconded by: Harry Markley Vote Unanimun
7. **Regular Agenda Items.** The Board may discuss, consider, and act on these matters separately.
  - A. Treasurer's Reports/Adoption of the Financial Reports – Mike Bourne Posted
  - B. Old Business (add item that may have been tabled or ongoing discussion leading up to action)

## **MINUTES OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT**

1. Discuss and possibly take action on draft 2026/2027 Budget (see Agenda Item)– Mike Bourne  
Motion to approve: Harry Markley Seconded by: Mike Bourne Vote Unanimous

### **8. Executive Session**

- A. Discuss contract with Baldwin Water Services per ARS 38-431.03A.1.

### **9. Regular Agenda Items, continued.** The Board may discuss, consider and act on these matters separately.

- A. New Business (Agenda item to be considered for action)

1. Discuss and possibly take action on James Baldwin’s contract as District manager (see Agenda Item) – Tom Osterday The Board reviewed the merits of retaining Baldwin Water Services per our previous agreement and concluded that it was not in the best interest of the water district.

### **Announcements**

- A. Future meeting dates: June 18, 2026
- B. Future Board meeting agenda topics. Hold rate hearing immediately prior to the June meeting.  
Discuss transfer of chairmanship in July.

10. **Adjournment.** Motion: Harry Markley Seconded by: Tom Osterday Vote unanimous  
**Adjourned : 1:30**

### **Blue Ridge Domestic Water Improvement District**

Dan Goodwin  
Board Clerk

Dated: May 24, 2026

Posted at: [time]                      3:15 PM

Persons with a disability may request a reasonable accommodation by contacting Tom Osterday at 602-321-7088. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by virtual conference connection.