

# BRDWID Chairman's Report

October 17, 2024

1. The Infrastructure committee is operational and making great progress. I would like to launch a committee to review/update our Rules & Regulations. We will re-launch a Budget Committee in early 2025.
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. We are seeking volunteers to submit Letters of Interest to the Board for the two positions that will be opening in January.
  - c. I am working with Donna Casner, Chief Deputy Recorder for Coconino County to get a list of all eligible voters to broaden our search for potential Board members.
3. District Manager
  - a. Our search continues.
4. We will be scheduling a year-end financial review with WIFA when our 2024/2025 Financial Report is complete by Haynie & Company in late October. I am working with Lisa Dubrow to get the last couple of pieces of information from SUM so she can complete the Report.
5. I presented an update on the District at the Blue Ridge Estates Annual Meeting on Saturday, October 12<sup>th</sup>. Warm reception and good questions.
6. 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 Nov 22 in Phoenix.
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.