

ICR WATER USERS ASSOCIATION

Board of Directors Quarterly and Annual Meeting at the ICR Pump House

9:00am July 23, 2019

Call to Order	Hilb	9:00am
Proof of notice of meeting	Hilb	9:01am
Roll Call of Board	Board	9:04am
Board Approval of this July 23 Agenda	Board	9:05am
Review of the June 28, 2018 Annual Meeting Minutes	Hilb	9:07am
Review/Approval of the April 23, 2019 Board Minutes	Hilb	9:10am

REPORT:

- ~~• President's Report~~ ~~Hilb~~ ~~9:15am~~

- VP of Operations Report Hewitt 9:30am
 - Operations Committee Summary Report
 - Pumping Summary/Use Report
 - a-Quality Contract Review

- Treasurer's Report Elsroad 9:45am
 - ~~○ 2018 Financial Review~~
 - 2nd Quarter Financial Summary
 - Delinquencies

OLD BUSINESS

- System redundancy/safety improvements Hilb 10:00am
- ICR Well Lease Renewal Peck 10:05am
 - Annual Well Field Report
 - Yavapai water providers cost/alternate source
- Lawsuit Hilb 10:15am
- Corporate Attorney Joly 10:20am
 - New company
 - Rate Case

PUBLIC COMMENTS SESSION

Members 10:40am