



SAN SIMON WATER IMPROVEMENT DISTRICT

January 11, 2024 at 10:00 a.m. at SSWID Office

Robert C. Fickett, Clarence Hooker, Riley Oliver

Meeting Agenda

I. Call to order

II. Approval of meeting agenda

III. Approval of minutes from last meeting (09/14/0223)

IV. Financial Report (Discussion, Action)

V. Old Business (Discussion, Possible Action)

A. \$250,000.00 Grant Business-Chuck Fickett

B. USDA 1.6 Million Dollar Grant -Chuck Fickett

C. WIFA Water Conservation Grant-Chuck Fickett

D. Revision of our Operating Rules-Julia Johnson

VI. New Business:

A. Streamline Website-Chuck Fickett

B. Special Districts Symposium in Prescott, Az. -Chuck Fickett

C. Holiday Closures

D. Late Paying Customers

VII. Call to the Public

VIII. Calendar: Next meeting will be March 14, 2024 at 9:00 a.m. SSWID Office

IX. Adjournment

