

MEETING MINUTES OF OPEN PUBIC MEETING
BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT (DVWD)
STEPPING STONES COMPLEX, ROOM #2
(6719 E. 2ND ST., PRESCOTT VALLEY, AZ)
1:00 PM
Friday, May 8 , 2015

CALL to ORDER

Chair Dave Cracknell called the meeting to order at 1:00 pm.

ROLL CALL of BOARD MEMBERS P = PRESENT NP = NOT PRESENT

BILL HUNT (P) **JEAN HEBERER (P)** **KURT WOMACK(P)**
DAVE CRACKNELL (P) **JO ANN HOLT (P)**

Also present: Don Bohlier FOR DISTRICT MANAGEMENT, **Bob Kozak** DISTRICT ATTORNEY, **Stephen Crandall** DISTRICT ACCOUNTANT. Approximately 5 Members of the Public attended.

BUSINESS

D. Cracknell called the Executive Session at 1:01 PM.

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D. Cracknell called the Open Meeting at 2:10 PM.

CALL TO THE PUBLIC

1. Re: website looking better; posting of Agenda on website, setting up signs, Hope Chapel box.
2. Billing question.

1. BUDGET STUDY SESSION

A. New service line fees. D. Cracknell motioned to Table this until questions from Executive Session are answered; J. Heberer seconded.

APPROVED: 5-0.

B. Allocation of funds to County warrants. J.H. wanted to rename Equipment fund to Capital Improvement. J. Heberer motioned to change the County account from "Equipment" to "Capital Improvement and Equipment", and will notify the County; D. Cracknell seconded.

APPROVED: 5-0.

S. Crandall suggested doing a Resolution at future meeting.

C. Publications/Public Hearing for Budget. Explained A.R.S. law is ambiguous regarding publishing draft Budget. Attorney Kozak gave explanation about how statutes were designed for special taxing districts under Title 48, advised taking more cautious and open actions, suggested posting Budget on website indicated in newspaper ad. Submit to County only if we taxed, but still advisable. J. Heberer motioned to follow advice from Mr. Kozak and Mr. Crandall from Executive Session; second by D. Cracknell.

APPROVED: 5-0.

D. Cracknell moved to suspend the rules for delaying item 2, to have Don Bohlier discuss latest repair 1315 Lois Dr., expensive 12 hour day discovering existing unknown conditions. No transit pipe in this area, mostly 1" blue poly and 2" galvanized. K. Womack asked how this would be

funded with “improvement” or “repair”, and how to define work. S. Crandall suggested a Resolution to define work with funding threshold. R. Kozak explained “emergency” dilemma with such repairs.

2. COMMITTEES

D. Cracknell motioned to Table until next meeting; J.A. Holt seconded.

APPROVED: 4-1, K. Womack abstained.

3. FUTURE AGENDA ITEMS

Committees

New service lines

Leak detection

Approve final Budget

Friday 15, 10:30 (to be finalized)

Approved by consensus.

ADJOURNMENT

D. Cracknell adjourned by consensus.

Meeting adjourned at 2:49 PM

Meeting Minutes by: Kurt Womack, DVWD’s Clerk/Secretary prepared and made available on 5-27-15.

DRAFT/To Be APPROVED of these Meeting Minutes sent via email to all current Board Members and Management for review. Board approval to be an agenda item at the next scheduled DVWD REGULAR Meeting. In addition, two copies maintained and available in a file box at DVWD Office location at 1277 N. Rhinestone Dr., #2, Prescott, AZ 86303 in Diamond Valley for interested public.

An email copy of future DVWD Meeting Minutes and Agendas can be sent by requesting to be put on the electronic PerDVEmailRequest group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

APPROVED ON: MAY 25, 2015 by B. Hunt, J. Heberer, K. Womack, D. Cracknell, J.A. Holt.