

**MEETING MINUTES OF OPEN PUBIC MEETING**  
**BOARD OF DIRECTORS**  
**DIAMOND VALLEY WATER DISTRICT (DVWD)**  
**LEGAL AID BUILDING**  
(1277 N. RHINESTONE, PRESCOTT, AZ)  
**7:00 PM**  
**Monday, June 29, 2015**

**CALL to ORDER**

Chair D. Cracknell called the meeting to order at 7:06 pm.

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

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

**Also present: Don Bohler** FOR DISTRICT MANAGEMENT. Only 1 Member of the Public attended.

**CALL TO THE PUBLIC**

No comment.

**ADOPTION OF RESOLUTION R2015-06-29**

Chair Dave Cracknell read the Resolution of the change for the hookup fee. No comment from the Public.

D. Cracknell motioned to approve the Resolution; B. Hunt seconded.

**APPROVED** 4-0 (J. Heberer excused absence).

**CLOSE OF PUBLIC HEARING**

D. Cracknell closed at 7:10 pm.

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**SPECIAL SESSION**

D. Cracknell called the meeting to order at 7:10 pm.

**CALL TO THE PUBLIC**

No comment.

**1. APPROVAL OF DRAFT MINUTES**

D. Cracknell provided revised copies of 6-10-15 and 6-15-15 Minutes to K. Womack.

D. Cracknell motioned to approve Draft Minutes [DM5.25.15, DM6.10.15, DM6.15.15] with noted amendments; K. Womack seconded.

**APPROVED** 4-0.

## **2. PROGRESS REPORTS**

A. Update Emergency Operations manual: D. Bohler said that ADEQ has a template for an Operations Manual, which should work better than dealing with revising the current format, and he needs to confirm that all contacts are current, or need revision.

B. OML Tabled due to J. Heberer's absence.

## **3. FUTURE AGENDA ITEMS**

Work Session for Easement issues scheduled for July 13.

## **ADJOURNMENT**

D. Cracknell moved to adjourn by consensus.

## **Meeting adjourned at 7:22 PM**

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 6-30-15.

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 Permanent location at 1277 N. Rhinestone Dr., #2, Prescott, AZ 86301 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:** 8/10/15 by D. Cracknell, B. Hunt, J. Heberer, K. Womack, J.A. Holt.