

OPEN PUBLIC MEETING MINUTES OF
The Diamond Valley Water District Board of Directors on
Monday August 25, 2014 7:00 PM
At Hope Chapel, 5145 Ramada Drive, Prescott, Arizona

CALL TO ORDER

Chair LaMar called the Meeting to order at 7:01 PM

ROLL CALL

Present were: Marielle LaMar-Chair, Pat Autrey-Treasurer, Gloria Mason-New Board Member

Absent were: Mona Welsh-Vice Chair, Susan Echenrode-Clerk Secretary

Recognized by the Chair: C. Stephen Crandall-CPA, Bill Whittington-General Counsel, Margie, Ron, & Cari Good of Good's System Management (GSM)

NEW BUSINESS

I. C. Stephen Crandall, CPA, recently hired by the District introduced himself having experience with government agencies and went over the financial records which are now available on a shared portal which includes all supporting documentation.

II. Pat Autrey moved to appoint Gloria Mason as the interim Clerk/Secretary. Marielle LaMar Seconded and the motion carried by Unanimous Vote.

III. Fifteen proposals for the new water system replacement on Engineering (7 received), Topographical (4 received), and Geotechnical Soil Investigation (4 received) were opened. They were recorded on a spread sheet and handed to Kal Miller, the District's project Engineer for analysis. Gloria Mason was directed by the Chair to work with him.

IV. Earth Resources Corp. proposal for replacing the back-flow valve in the vault at Rose Quartz was motioned by Pat Autrey for acceptance (by amendment) in the amount, Not to exceed \$2,428.21. Gloria Mason seconded and carried by unanimous vote.

OLD BUSINESS

I. By consensus the Board agreed to wait for a Lease Contract from Verizon before allowing the construction permit to proceed.

II. Update of By-Laws is on going and approval to postpone was by Board Consensus.

III. After discussion on accepting resignations, Gloria Mason motioned to accept Mona Welsh's Resignation dated 6-23-14. Pat Autrey seconded and the motion carried by unanimous vote.

A SHORT RECESS was requested by Pat Autrey and granted at 8:05 PM. The Meeting was called back to order at 8:11 PM.

IV. After some clarification was requested, the Vice Chair & Member at Large Duties draft was motioned to be Tabled by Pat Autrey, Seconded by Gloria Mason & carried with unanimous vote.

V. Discussion on the Updated Informational Time-line for the Water System Replacement Project was reported to be on schedule at this time.

VI. Since Benchmarks for the Replacement Project cannot be set until after Proposals are accepted, Pat Autrey moved to postpone setting Benchmarks. Gloria Mason Seconded and the motion carried unanimously.

REPORTS

I. GSM reported that the electrical update is completed at the Ramada Pump Station and we are ready for Sheetrock to be installed.

The WIFA meeting on 8-20-14 was canceled. WIFA did assure us that Engineering Funds are Available if needed

The Website was updated and the application now clarifies whether the applicant is owner, renter, or property manager is now available in a new format on-line.

II. Pat Autrey gave the July Financial Report as follows:

Total Income:	\$78,713.03
Total Expenses:	52,881.00
Leaving in General Fund:	25,832.54

Balance Sheets

General Operations	89,606.00
Emergency Fund	85,225.98
Equipment Fund	87,490.97
Reserve Fund	146,370.34

Foothills Balance 83,047.81

Deposits 45,794.27

CORRESPONDENCE

- I. The District received 8 correspondences of which one was threatening and was turned over to the Sheriff for investigation.
- II. July 9th Resignation from Susan Echenrode was motioned to be accepted by Gloria Mason, Seconded by Pat Autrey and carried unanimously.
- III. Sales of Diamond Valley Water District properties are not presently being addressed.
- IV. Encroachment of the Pump-house building on Emerald was discussed briefly with no action.

MINUTES

- I. Pat Autrey moved to approve as written the draft minutes of the July 28, 2014 & August 14, 2014. Marielle LaMar Seconded and Gloria Mason Abstained. The Motions were carried with two in favor & 1 abstention.

REVIEW OF ACTIONS FROM PREVIOUS MEETING

- I. All Actions were completed

PROPOSED AGENDA ITEMS FOR NEXT MEETING

- I. Amend Clerk/Secretary Duties
- II. Board Vacancies.

CALL TO THE PUBLIC

Approximately 40 persons from the Public attended the meeting and Approximately 15 persons spoke. There was hope expressed by the public of being annexed by Prescott Valley by several persons. Many persons expressed frustration with the Boards inability to communicate with the Public and that their efforts to stop the Board from proceeding with the loan were being ignored. Some expressed their belief that Scare Tactics were being used on the Residents to accept the Replacement Project.

ADJOURNMENT

The Chair Closed and Adjourned the meeting at 8:55 PM

More Information can be found at the District's WEBSITE: diamondvalleywaterdistrict.com

NOTE (3/24/2014): All public/community wishing to receive the DVWD Meeting Minutes and Agendas can do so by going to the **DVWD Website: diamondvalleywaterdistrict.com**, which also provides the public with other District information.

APPROVED ON: 10/27/2014 by Pat Autrey, Marielle LaMar/abstention Susan Echenrode-de facto member. Posted by 10/30/14, 7:00 pm.

The Clerk/Secretary maintains and records Meeting Minutes by: recording an electronic PDF and filing 1-hard copy in the appropriate Fiscal Year binder in plastic protector sheet(s) for District records.
