

**SPECIAL SESSION OPEN PUBLIC MEETING MINUTES of  
The Diamond Valley Water District (DVWD)  
At the  
Law Offices of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.  
125 North Granite Street, Prescott, AZ 86301  
Friday, December 12, 2014  
6:00 PM**

1. CALL TO ORDER

Chair La Mar called the Special Session to order at approximately 6:02 P.M.

2. ROLL CALL

PRESENT = P (P W/ TIME AFTER IF LATE) NOT PRESENT = NP

**5-MEMBER BOARD (MINIMUM OF 3-MEMBERS REPRESENTS A QUORUM)**

MARIELLE LAMAR (P) PAT AUTREY (P) GLORIA MASON (P) SUSAN ECHENRODE (P) KURT WOMACK (P)  
CHAIR TREASURER CLERK/SECRETARY DE FACTO MEMBER MEMBER

Chair recognized the following: William Whittington, Esq., District's General Counsel

3. BUSINESS

A. At approximately 6:05 p.m., it was moved by Chair La Mar and Seconded by Member Womack to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice from the District's Attorney; A.R.S. § 38-431.03(A)(4) District instruction to Its Attorney; A.R.S. § 38-431.03(A)(7) for instruction to its representative regarding possible negotiations re: easement, purchase, sale or lease of Emerald Drive (Parcel #103-10-272) real property. The vote was unanimous.

B. At approximately 6:44 p.m., the District reconvened. It was moved by Chair La Mar and Seconded by Member Autrey to direct Attorney Whittington to proceed as instructed in Executive Session RE: Emerald Drive Encroachment or Acquisition. The vote was unanimous.

4. ADJOURNMENT

Chair La Mar adjourned the meeting at approximately 6:45 p.m.

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Minutes Approved as Submitted. Respectfully submitted by: Marielle La Mar, DVWD Chairperson and made available on 12.26.2014

**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](http://diamondvalleywaterdistrict.com)**, which also provides the public with other District information.

**APPROVED on: 12.22.2014** by Kurt Womack, Marielle LaMar, Susan Echenrode and Gloria Mason.

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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.

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Once approved the draft minutes document needs the footer changed to "APPROVED at the DVWD Meeting ([insert date](#))", made into a PDF, sent via email to the current Board Members and Management, and to the "OTHER DISTRICT CONTACTS" listed in the up-to-date 5-MEMBER DVWD BOARD-MANAGEMENT CONTACT LIST document as directed under **NOTES**.

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