

**DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ 86312
OFFICE: 928-583-7515 WEBSITE:diamondvalleywaterdistrict.com**

OPEN PUBLIC MEETING MINUTES OF
The Diamond Valley Water District Board of Directors on
Saturday, January 17, 2015 held at
THE PRESCOTT VALLEY PUBLIC LIBRARY

7401 E. Civic Circle, Prescott Valley, Az. 86314, in the Computer Lab Room (Second Floor)

CALL TO ORDER

Chair David Mason called the meeting to order at 1:00

ROLL CALL

Present were: David Mason, Chair; Bill Hunt, Vice Chair; Gloria Mason, Clerk/Secretary; Jean Heberer, Treasurer; Kurt Womack, Member at Large.

OLD BUSINESS

APPROVAL OF MINUTES

December 22, 2014 Regular Meeting. Kurt motioned to add the December 22 Agenda item – Other requests contact Chair for Directions/Guidelines for future Agenda list- to the minutes. Jean motioned to accept minutes as amended. Kurt 2nd and the vote was unanimous.

December 22, 2014 Executive Session Minutes

Kurt motioned to accept the Executives Session minutes as written. Bill Seconded. The vote was 4 to 1 with David abstaining.

January 3, 2015 Special Session Minutes

Bill motioned to accept the Minutes as written. Jean Seconded. The vote was 3 in favor with Kurt and Gloria abstaining.

VERIZON CONTRACT

With the Board Members having the Final Site Plan & adjustments in the contract to reflect the changes, Gloria motioned to accept the Verizon Contract as written. Kurt 2nd and the vote was 4 in favor with Kurt abstaining.

RESOLUTION 2015-1-5A

David read the resolution to replace R2013-12-23A which changes legal counsel to reflect the hiring of Robert C. Kozak. Kurt had objections to hiring Mr. Kozak and motioned that due to unresolved issues we table any discussion about hiring new District Counsel. David pointed out that Mr. Kozak was already hired at a previous meeting. There was no second. David motioned that we approve the resolution. Bill seconded. The vote was 4 to 1 with Kurt abstaining.

NEW BUSINESS

MANAGEMENT & OPERATIONS TRANSITION

Transition Period

Gloria expressed disappointment that Margie Good was not at the meeting to help with the transition process. Gloria motioned that we begin the Transition Period with Granite Springs Water Company on February 1st and to be completed by February 9th. Bill seconded. 4 were in favor with Kurt abstaining.

Emergency & Customer Service Phone Numbers

David motioned to instruct Good's System Management, LLC to make note on the January Bill the New Emergency Phone Number (928)713-2190 and an Alternate Number (928)713-3772 & Further to update the Website to reflect those numbers and the Customer Service Number to (928) 778-1888 no later than February 9, 2015. Gloria seconded the motion. 4 in Favor with Kurt abstaining.

Payclix

Jean Volunteered and David appointed Jean Heberer to see that Payclix is transferred from Cari to Barbara (Don Bohlier's Secretary).

Remote Capture Equipment

Gloria volunteered and David appointed Gloria to contact the Bank about the transfer of the Remote Capture Equipment since her name is on the contract for that equipment.

Computer, Printer, other Equipment & Records Transfer

Gloria motioned that Bill Hunt go with Don Bohlier to Facilitate the transfer of our Computer, Printer, Other Equipment and Records from Good's System Management to Granite Springs Water Company, LLC. David seconded with four in favor and Kurt abstaining.

FINANCIAL RECORDS TRAINING

Jean reported on her meeting with Stephen Crandall, our accountant. He suggested that we meet with him to go over some changes that he felt were needed. Gloria wanted information on the requirements on our Reserve Accounts from the county. Jean said she would get that information. Jean motioned that we have an open workshop with Stephen Crandall, our accountant, to train the board about the different accounts. Bill seconded the motion. Four were in Favor with Kurt Womack abstaining.

OPEN MEETING LAW TRAINING

Kurt had a recording from Deborah Patton he hadn't heard but wanted to play. Jean told him she did not feel that was appropriate and Gloria agreed. Kurt said that Deborah would refer him to a lawyer that could give Open Meeting Law Training. David motioned to postpone the Open Meeting Law Training until proposals can be presented to the Board. Bill seconded and the vote was Unanimous.

STIPEND

Jean read the Diamond Valley By-Law Article IX, Section 4 allowing for expense reimbursement and a \$75.00 a meeting (up to four a month) Stipend for Board Members. She then went on to make 2 points.

1. We need clarification on Authorized Expenses
2. We are entitled to a Stipend per meeting.

Kurt objected to the expense to the District and wanted to know how it would affect his taxes. Gloria told him he didn't have to receive his.

David clarified Jean's motion to receive \$75 per meeting up to the legal limit of four per month. Gloria seconded the motion and the vote passed with 3 in Favor and Bill & Kurt abstaining.

ORKIN CONTRACT

Don Bohlier said he would take care of pest control so Gloria motioned to terminate the Orkin Pest Control Contract. Bill 2nd and the Vote was 4 in Favor with Kurt abstaining.

ADJOURNMENT

David Mason adjourned the meeting at 1:41pm

Board Approved on January 26, 2015

Prepared By Gloria Mason, Clerk/Secretary & Posted at Hope Chapel before January 29, 2015