

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527 PRESCOTT VALLEY, AZ. 86312  
OFFICE: 928-583-7515 WEBSITE: diamondvalleywaterdistrict.com  
**SPECIAL SESSION OPEN PUBLIC MEETING MINUTES OF**  
**the Diamond Valley Water District (DVWD)held at**  
THE PRESCOTT VALLEY PUBLIC LIBRARY  
7401 E. CIVIC CIRCLE in the Geneology Room (second floor) on  
**SATURDAY, JANUARY 3, 2015 AT 10:00 AM**

1. CALL TO ORDER:

To accommodate a larger group we were asked to move to the Geneology Room. Gloria Mason called the meeting to order at 10:07am

2. ROLL CALL

**Present were:** Gloria Mason, Clerk/Secretary; David Mason, Board Member; Jean Heberer, Board Member; Bill Hunt, Board Member was tardy.

**Not Present:** Kurt Womack, Interim Chair

3. ELECTION OF 2015 OFFICERS

A. CHAIRMAN OF THE BOARD

1. Gloria Mason motioned to replace Kurt Womack as Interim Chair and Cancel his appointment to Chair the January 26, 2015 meeting. Jean Heberer seconded and the vote was 3 in Favor, None opposed.
2. A second motion was made by Gloria Mason to replace Kurt Womack as Point of Contact for Management, Attorney, Accountant & Auditor and that Kurt Womack transfer all Materials and keys received from Marielle LaMar to the new Chair. Jean Heberer seconded and the Vote was 3 in favor, None opposed.
3. Gloria Mason said that David had 20 years experience in a Toasmasters Type Speech club acting as President & held other offices and felt he would make a Great Chair. Gloria Mason then nominated David Mason as Chairman of the Board and to serve as Point of Contact. Jean Heberer seconded and the Vote was 3 in Favor, None opposed.
4. At this point Gloria said she would like to turn over the meeting to our new Chair David Mason.

B. VICE CHAIRMAN OF THE BOARD

David Nominated Bill Hunt to be Vice Chairman and after some reluctance Bill agreed to fulfill that position. Gloria seconded the motion and the vote was 4 in Favor and none opposed.

C. CLERK/SECRETARY

Jean Heberer felt that Gloria Mason had the most experience as Clerk/Secretary and nominated her to the office of Clerk/Secretary. Bill Hunt seconded with a unanimous vote.

D. TREASURER

1. David Mason nominated Jean Heberer to be our Treasurer and with some apprehension agreed to do the job with assistance. Gloria Mason seconded the motion and the vote was 4 in Favor and none opposed.

2. Gloria Mason motioned to establish policy to grant remuneration only after all goods and services have been rendered, including Management's monthly fee. Any exception must have board approval on an individual basis. Jean Heberer questioned that there may be some instances where up front pay would be necessary and wanted some kind of a limit that would not require board approval. Discussion continued for some time on the need for a dollar amount exception. David explained that on big jobs (\$50,000 or so) partial advance payment would be appropriate. Bill Hunt seconded the motion and it passed unanimously.

E. MEMBER AT LARGE

David Mason nominated Kurt Womack as Member at Large. Bill Hunt seconded and the vote was 4 in Favor, 0 opposed.

ADJOURNMENT

The meeting adjourned at 10:25 a.m.

Prepared by Gloria Mason, Clerk/Secretary  
Board Approved on January 17, 2015