

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, Prescott Valley, Az. 86314 in
the Computer Lab Room (Second Floor)

FRIDAY, JANUARY 9, 2015 AT 2:00PM

CALL TO ORDER

Chair David Mason called the meeting to order at 2:00 PM

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

Good's System Management, LLC delivered their resignation at 1:55 just before the meeting started. David began the meeting with the reading of the resignation from Good's System Management.

Granite Springs Water Company, LLC The discussion began with the paper work that Kurt Womack handed to the Board at the January 5th meeting concerning the Arizona Corporation Commission lawsuit. David went into the issues that were brought up during the last meeting with Don Bohler being named as he was the Operator hired by the Arizona Corporation Commission. David Mason also went into the Contract that Bradshaw Mountain Water Company has with Prescott Valley and how everything was carried out in that contract. We also discussed the Transfer of assets to DVWD and Gloria Mason expressed the need for future discussion on our agreement with Prescott Valley. David also read a written statement from John Grijalva who has read our meters for almost 10 years and has never seen a used meter replaced with a used meter. The City of Prescott specifically uses Elster/Amco & Badger meters which he has never seen in Diamond Valley. He wished to clear the accusation against Don Bohler that he put used meters in Diamond Valley which was made at the January 5th meeting.

David Mason motioned to hire Granite Springs Water Company, LLC and Bill Hunt Seconded. The vote was 4 to 1 with Kurt Womack opposing.

Emerald Property Purchase To remedy a DVWD shed encroaching on this property, A Real Estate Purchase Agreement between DVWD and Kenneth Knock was presented to the Board which was for \$10,000 with a closing date of 14 Days from signing of Contract. Gloria Mason motioned to purchase the Emerald Property, Parcel #103-10-272 from Kenneth Knock. Kurt Womack seconded and ALL voted in Favor.

NEW BUSINESS

Request for Proposals (RFP) With discussion on whether we were going to look for another Manager or Employees Kurt Womack motioned to Table the Discussion on RFPs. Gloria Seconded with a Unanimous Vote.

Expense Reimbursement Kurt motioned to submit the Expense Reimbursement Forms at Regular Meetings for another board member's approval. Jean Heberer seconded and all voted in Favor.

Open Meeting Law Training Kurt motioned that he would present proposals for proper training of the Open Meeting Law at the January 26 meeting. Jean seconded with all in Favor.

Cable One Bill and Office Rent Due to a previous motion to only pay for services after they have been rendered. Gloria motioned to pay the Cable One & Office Rent by Due Date. Bill seconded with a Unanimous Vote. Discussion continued on the use of our Office and future prospects.

Definition of Tabling & Postponing After some definitions on the two words and their similar uses. The decision to use postponed rather than tabled was agreed to by consensus.

Bank & County Warrant Signatures The signatures on the forms were completed during the course of the meeting and thereafter.

ADJOURNMENT

Chair David Mason adjourned the meeting at 3:11 PM

Board Approved on January 26, 2015

Prepared by Gloria Mason, Clerk/Secretary and Posted at Hope Chapel before January 29, 2015.