

**MEETING MINUTES OF OPEN PUBIC MEETING**  
**BOARD OF DIRECTORS**  
**DIAMOND VALLEY WATER DISTRICT (DVWD)**  
**STEPPING STONES COMPLEX**  
(6719 E. 2ND ST., PRESCOTT VALLEY, AZ)  
**7:00 PM**  
**Monday, June 15, 2015**

**1. CALL to ORDER**

Chair D. Cracknell called the meeting to order at 7:03 pm.

**2. ROLL CALL of BOARD MEMBERS P = PRESENT NP = NOT PRESENT**

**DAVE CRACKNELL (P)      BILL HUNT (P)      JEAN HEBERER (P)**  
**KURT WOMACK(P)      JO ANN HOLT (P)**

**Also present: Don Bohler** FOR DISTRICT MANAGEMENT. 1 Member of the Public attended.

**3. INTRODUCTION TO PUBLIC HEARING**

**4. CALL TO THE PUBLIC**

No comments.

**5. PUBLIC HEARING**

D. Cracknell motioned to approve the FY 2015-16 Budget effective July 1; J. Heberer seconded.  
**APPROVED:** 5-0.

**SPECIAL SESSION**

**CALL TO THE PUBLIC**

No comments.

**1. DISCUSSION OF OML TRAINING**

J. Heberer discussed possibility of joining training put on by Deborah Patton with the new Waste Water Working Group.

J. Heberer added discussion for running legal ad for rescheduled Hook-up fee hearing.

**2. FUTURE AGENDA ITEMS**

Development of committee programs.

Presentation by Waste Water Working Group.

**3. ADJOURNMENT**

D. Crandall moved to adjourn by consensus.

**Meeting adjourned at 7:20 PM**

Meeting Minutes by: Kurt Womack, DVWD's Clerk/Secretary prepared and made available on 6-18-15.

DRAFT/To Be APPROVED of these Meeting Minutes sent via email to all current Board Members and Management for review. Board approval to be an agenda item at the next scheduled DVWD REGULAR Meeting. In addition, two copies maintained and available in a file box at Permanent location at 1277 N. Rhinestone Dr., #2, Prescott, AZ 86301 in Diamond Valley for interested public.

An email copy of future DVWD Meeting Minutes and Agendas can be sent by requesting to be put on the electronic PerDVEmailRequest group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

**APPROVED ON:** 6-29-15 by D. Cracknell, B. Hunt, J. Heberer, K. Womack, J.A. Holt.