

MEETING MINUTES OF OPEN PUBIC MEETING
BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
(LEGAL SHIELD BUILDING)
1277 N. RHINESTONE, PRESCOTT, AZ
7:00 PM
Monday, October 19, 2015

CALL to ORDER

Chair Dave Cracknell called the Special Session to order at 7:00 PM.

ROLL CALL of BOARD MEMBERS P = PRESENT NP = NOT PRESENT

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

Also present: Don Bohler for District Management, District Attorney Robert Kozak, District Accountant Stephen Crandall. 8 DV Members of the Public.

NO CALL TO THE PUBLIC

D. Cracknell asked to [**Suspend the Rules**] to discuss an emergency item regarding emergency outages; seconded by J. Heberer, approved by consensus.

Because of an isolation valve failure Oct. 15, many customers were without water. Dave wanted to discuss a notification system for the short term. Dave asked Lynn Serviss if the Manager can put on the Home Page plain text announcements for outages; Lynn said instructions need to be written up for entering as a post. In the short term as set up, pasting in the information on System Status page, this will need further work. Dave said the Goods (previous Manager) had such a set up. Don B. said it has been so much change that it's more difficult now. Currently phone calls answered by the office, after 3:00 are forwarded to Don's cell phone; J. Heberer got some emails forwarded to her. K. Womack asked if this was a planned repair; Don said no, it was two new leaks, Pehl Contracting found saddles needing to be replaced, had to "dewater the system" to repair, had three leaks that week. Kurt asked if these were found by the Leak Detection, Don said two were, two others were not. Don will have his secretary work on this notification change, with Lynn's help. Dave asked about having emergency notifications in red; Lynn said Wordpress does not allow since it had been set up.

1. RESOLUTION R2015-10-19 (VERIZON CONSTRUCTION)

D. Cracknell had read the whole Resolution at Aug. 31 meeting [[M9.14.15 item 2](#)], read the revised section regarding payments.

D. Cracknell motioned to approve the Resolution with spelling corrections, J.A. Holt seconded. **APPROVED** 4-0.

2. FUTURE AGENDA ITEMS

By-Laws [[DM10.5.15](#)].

ADJOURN TO EXECUTIVE SESSION

Adjourned at 7:16 PM.

RETURN TO OPEN SESSION

Chair Dave Cracknell called the Open Special Session to order at 9:16 PM. Same Board Members, Attorney, Accountant present. No DV members present.

D. Cracknell motioned to authorize Attorney Kozak to negotiate settlement as discussed for 1941 Topaz in Executive Session, K. Womack seconded.

APPROVED 4-0.

D. Cracknell motioned to authorize Attorney Kozak to continue as discussed in Executive Session; J. Heberer seconded.

APPROVED 4-0.

ADJOURNMENT

D. *Cracknell* moved to adjourn by consensus.

NOTE: [[M00.00.2015](#)] Indicates reference to Minutes from previous meetings.

[[aa](#)] Robert's Rules Of Order. *Revisions in italics.*

Meeting adjourned at 9:17 PM

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 10-27-15.

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: 10-26-2015 by D. Cracknell, B. Hunt, J. Heberer, K. Womack, J.A. Holt.