

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, September 14, 2015

CALL to ORDER

Chair D. Cracknell called the meeting to order at 7:02 pm.

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. 3 DV Members of the Public.

ADMINISTRATIVE HOUSEKEEPING

K. Womack submitted information (a basic map and materials list) from a neighbor, regarding the Opal Drive extension done before DVWD was established. [M7.27.15 item 4]

J. Heberer reported on Cable One, having trouble with scheduling for installation in Office. [M8.10.15 item 3]

D. Cracknell reported that leak detection found no leaks under AZ69, found some elsewhere. [M7.27.15 item 5A]

CALL TO THE PUBLIC

Barry McCoy relayed inside information that there are plans to run a sewer line down AZ69, no more details at this time.

Lynn Serviss was having inconsistent meter reading; also Pay Clix charge is inconsistent, been raising their rate, Board will add as future Agenda item.

1. REVIEW RESOLUTIONS/AMEND

Reviewed each Resolution, determined some were automatically void.

R2015-1-5A regarding Robert Kozak as general legal consul to be emailed to all Board members. Verified some rescinded Resolutions by previous members *David and Gloria* Mason.

R2010-4-26 regarding Easements will be added to the website, and included with notices to known violators. [M7.13.15 item 4]

R2013-11-25 [M2-23-15 tabled] regarding Code of Conduct, later **R2014-4-28C** regarding forms for Code of Conduct. K. Womack did not agree with the Masons rescinding (voted no) [M3-6-15]; J. Heberer would like to reinstate. Jean will fine tune, make a future Agenda item. [M4.28.2014 items 3A, 4A&B]

R2014-4-28C regarding contractors, specified Goods Systems Management, considered making generic as “Manager”. Dave will revise, ask Kozak about old Resolutions. [rescinded M2-23-15]

R2014-2-24 was changed to **R2014-4-28A** [rescinded M2-23-15] regarding a WIFA loan for the Replacement Project, K. Womack read from Minutes [M3.24.2014 items 4C1a] regarding a WIFA denial letter.

R2014-4-28B has “Impact Fee” as a part, need to revise. [rescinded M2-23-15; M5.8.15Exec]

R2014-7-28 regarding late fees and “Impact Fee”, K. Womack and J. Heberer thought the Rate Hearing [M4.06.15 SS item 3] changed the late fee [rescinded M2-23-15], will review and update, *Dave will revise.* [M5.8.15Exec]

2. RESOLUTION R2015-9-14 VERIZON TOWER CONSTRUCTION

D. Cracknell read the Resolution, tabled until \$600/mo payment schedule amount is checked.

3. NEWSLETTER

Lynn Serviss reported on technical progress, only need content, willing to editor. J. Heberer discussed options for emailing newsletter, K. Womack asked about mailing to people without internet. Easement issue should be included, as a separate “article” or post. Considered each Board member writing about specific issues, without too much to read.

4. AFO MANUAL REVIEW/REVISION

D. Cracknell motioned to Table; J. Heberer seconded. (AFO = Administrative, Financial & Operational)

APPROVED 4-0 (Kurt abstained).

5. BY-LAWS REVIEW/REVISION

D. Cracknell motioned to Table for further discussion; J.A. Holt seconded.

APPROVED 4-0 (Kurt abstained).

6. FUTURE AGENDA ITEMS

Resolutions revisions, newsletter, regular Treasurers report and approval of Minutes. Manager report with latest service line mess, and valves search for leak detection. Set for Sept. 28.

ADJOURNMENT

D. Crandall moved to adjourn by consensus.

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

Meeting adjourned at 8:47 PM

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 9-16-15. *Revisions in italics.*

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: 9-28-15 by D. Cracknell, B. Hunt, J. Heberer, K. Womack, J.A. Holt.