

MEETING MINUTES OF OPEN PUBLIC MEETING

BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
(LEGAL SHIELD BUILDING)
1277 N. RHINESTONE, PRESCOTT, AZ

7:30 PM
Monday, July 18, 2016

CALL to ORDER

Chair Dave Cracknell called the **Regular Meeting** to order at 7:32 pm.

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

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

Also present: Don Bohlier for District Management; 2 DV Members of the Public.

ADMINISTRATIVE HOUSEKEEPING

A. Legal Opinion from attorney Kozak regarding appointment for vacant position. K. Womack asked when we will fill the vacancy, Dave was planning Aug. 3 Special Session. Dave also volunteered to record and do Minutes for upcoming meeting due to Kurt being out of town.

D. Cracknell said the two Board members who need to run for election, need to file by Aug. 10. Kurt pointed out that all members have been appointed from the beginning.

D. Cracknell talked to Chapel pastor about continuing the Agenda box location, pastor indicated that it would be no problem. Future discussion include moving the box currently located at the chapel to the Legal Shield building pending approval of landlord;; also a possible addition of a box on the south side of Hwy 69 at the Opal tank with a weather resistant kiosk after completion of the Opal fence.

1. TREASURER'S REPORT

J.A. Holt gave the report: Checking and savings \$655,215.34; other current assets \$3,404.95; tot \$713,097.13; fixed assets \$564,166.95; total assets \$1,277,264.08. Current liabilities \$7,470.69; other liabilities \$94,448.69. Close to the budget, confirmed by CPA.

2. APPROVAL OF DRAFT MINUTES

A. Regular Meeting June 27, 2016

Dave Cracknell submitted revisions. K. Womack made the motion to accept revised Minutes for the June 27 Regular Meeting, as edited; seconded by B. Hunt.

APPROVED: 4-0.

3. PROPOSAL FROM SADIE SARDIE DESIGN FOR AFTER HOURS OUTAGE WARNING BLOG

D. Cracknell read the proposal to create a blog feed that can be posted via email, so Manager can post an alert from the field anytime. Estimate amount \$150.00.

D. Cracknell motioned to accept proposal; seconded by J.A. Holt.

APPROVED: 4-0.

4. ACCEPT RESIGNATION OF BOARD MEMBER JEAN HEBERER

K. Womack read Jean Heberer's letter dated 6-26.

D. Cracknell made the motion to accept her resignation; B. Hunt seconded.

APPROVED: 4-0.

5. REASSIGNMENT OF OFFICERS

D. Cracknell pointed out that J. Heberer was Vice President, recommended that Bill Hunt return to Vice Chairman. D. Cracknell then entered a motion that Bill Hunt return to Vice Chairman; seconded by J.A Holt.

APPROVED: 4-0.

6. POINT OF CONTACT

D. Cracknell wanted to become Point Of Contact, since he has been doing it already, Kurt expressed interest. B. Hunt made the motion to have Kurt be P.O.C., no second.

J.A. Holt made the motion to have Dave be appointed, seconded by B. Hunt.

APPROVED: 3-0, Kurt abstaining.

7. VERIZON UPDATE

Several emails have been exchanged, July 15 was last contact. Dave asked accountant Crandall to make phone calls. Payment are current from beginning of this year, however Verizon still delinquent on payment from July 1- 2015 through 12-31-2015. D Cracknell is expressed hope that this could be fully resolved in the next 30 days.

CALL TO THE PUBLIC

No comments.

8. FUTURE AGENDA ITEMS

Capital Improvements, June Treasurer's report with possible accountant's Fiscal Year end, Turquoise lots 644/645 report, year end inventory.

ADJOURNMENT

Meeting adjourned at 7:55 PM.

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

[aa] Robert's Rules Of Order.

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 7-20-16.

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 Per DV Email Request group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

APPROVED ON: JULY 25-2016 by D. Cracknell, J.A. Holt, B. Hunt.