

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, February 15, 2016

CALL to ORDER

Chairman D. Cracknell called the **Special Session** to order at 7:00 pm.

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

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

Also present: Don Bohler for District Management; District Attorney Robert Kozak; 3 DV Members of the Public.

1. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

1. Fees
2. Easement encroachments
3. By-Laws
4. Conflict Of Interest

2. RETURN TO SPECIAL SESSION - ROLL CALL

Chairman D. Cracknell called the **OPEN Special Session** to order at 8:31 pm.

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

3. PROPOSAL FROM SADIE SARDIE FOR MAKING WEB SITE MOBILE DEVICE FRIENDLY

D. Cracknell reported on the meeting with Sadie Sardie, including K. Womack. Plan is for next Fiscal Year, use of MailChimp, and to modify current website to be useable for mobile devices. J. Heberer asked what is the advantage, D. Cracknell explained one would have to zoom in-out to read information, Kurt relayed that it's an evolution past 2-3 years, also that Sadie improved our website. We investigated alerts via email. Website has been cleaned up, no more giant diamond graphic, added red alert box. [\[M4.27.2015\(R7.00pm\), item 5\]](#)

K. Womack motioned to Table, to be added to upcoming Budget discussion.
APPROVED 4-0.

4. VERIZON PAYMENT UPDATE

D. Cracknell had emailed with Brandon C. Brown of Verizon, and DVWD Accountant Stephen Crandall, regarding past due rents. J. Heberer confirmed only one rent payment in 2015, need to verify, again. Will have S. Crandall work on new letter to Verizon. [M4.27.2015(R7.00pm), item 7A; M7.27.2015(R7.00pm), item 3]

D. Cracknell motioned to Table until next meeting; K. Womack seconded.
APPROVED 4-0.

5. FUTURE AGENDA ITEMS

Revised Call To The Public statement, Verizon, regular reports, update on Newsletter and Easement letter.

Jean Heberer made the motion to follow legal consul from Executive Session for items 1-4; D. Cracknell seconded.
APPROVED 4-0.

Barry McCoy asked why no Call To The Public, wanted to ask why there was an outage today (Feb. 15), Don Bohler said he wanted to postpone it, but Pehl wanted to work today.

ADJOURNMENT

Meeting adjourned at 8:43 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 02-18-16.

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 PerDVEmailRequest group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

APPROVED ON: __FEB. 22, 2016__ by D. Cracknell, B. Hunt, J. Heberer, K. Womack.