

MEETING MINUTES OF OPEN PUBIC MEETING
BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
(LEGAL SHIELD BUILDING)
1277 N. RHINESTONE, PRESCOTT, AZ
10:30 AM
Wednesday, April 6, 2016

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 10:39 am.

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 (P)

Also present: Don Bohlier for District Management, District Accountant Stephen Crandall; 2 DV Members of the Public. Bill Hunt arrived at 11:22 am (*).

ADMINISTRATIVE HOUSEKEEPING

D. Cracknell got account application for Prescott Newspapers.

1. PRESENTATION BY MR. STEPHEN CRANDALL, DISTRICT ACCOUNTANT

Moved directly into item 2.

2. BUDGET WORKSHOP PART ONE

Stephen Crandall had prepared a Budget worksheet for the Board.

Discussed benefit of Payclix, about 200 customers use it. Will drop Cable1 bill when contract is expired. Crandall said most boards with new members tend to cause chaos, this board has been working well, but suggested training and development costs, *for future Board members*; K. Womack said two terms are ending this calendar year plus another change may happen, so should plan on training new people. Election filing fee was discussed, and Board stipend to remain \$12,500. Website maintenance and upgrade upped to \$2,000. Legal fees were much lower than 2015, but will be bumped up to \$12,000. (*) Under Contract Services, digitizing maps was discussed, but should be Capital Improvement, determined new code number 544 for Mapping. Discussed System Supplies, parts could be under Capital Improvements, lowered to \$10,000. Water purchase: Prescott Valley will be increasing 2%, but since the loss is down, makes up for it; Don Bohlier said the pumps have been working less lately. Reduced System Repairs & Maintenance from \$85,000 to \$70,000; Service Line Repair, and Mainline Repair should be in Capital Improvement.

Despite spending on Capital Improvements past several months, the balance of the Budget is good, Stephen Crandall thinks we are doing well.

CALL TO THE PUBLIC

Barry McCoy attended a Prescott council meeting, said we are doing really well compared to them.

3. BUDGET WORKSHOP 4-13 AGENDA

Capital Improvements main topic.

April 13, 10:30 am.

ADJOURNMENT

Meeting adjourned at 12:14 PM

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

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

Meeting Minutes prepared by Kurt Womack, Clerk/Secretary and made available on 4-30-16.

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: APRIL 25, 2016 by D. Cracknell, J. Heberer, K. Womack, B. Hunt.