

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 13, 2016

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 10:35 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; 3 DV Members of the Public, 1 guest.

ADMINISTRATIVE HOUSEKEEPING

A. Leaning Tower of Opal reading, *read April 10 @ 11:43 AM*, no change.

1. BUDGET WORKSHOP PART TWO

A) D. Cracknell wanted to prioritize the Capital Improvement projects. \$449,000 expenses so far this Fiscal Year, Income \$596,000.

Manager Don Bohlier requested an increase of \$200 per month for office expenses. D. Cracknell motioned to approve additional \$2,400 per year, contract of \$92,400 per year; seconded by B. Hunt.
APPROVED: 5-0.

D. Bohlier provided costs for the various tests required by ADEQ, total \$1,612; added to Budget for \$1,700.

Capital Improvements FY 2016-17:

\$15,000 3 valves at Diamond Dr. & Emerald Dr.

\$15,000 3 valves at Turquoise Dr. & Rose Quartz Dr.

\$ 2,800 1 valve at Sapphire & Emerald.

\$ 5,000 1 valve at Lapis & Gemstone. (5)

\$ 2,000 1 valve at Gloria easement, 2" steel main. (4)

\$70,000 2 meter box relocation at Regina Ct. (3), 28 replumbs in Joan & Catherine easement that has 3 addresses on 1 service. (1)

\$12,000 Digitizing maps. (2)

\$ 7,000 Fence for Opal Dr. tank and Lisa Ln. tank.

\$128,800 TOTAL

Discussed issue of fences in easements; if a fence is inside the easement the owner must relocate, if a meter needs to be relocated it's District expense. Another issue is where the main runs between lots, one location on Turquoise Dr. up to Opal tank, other from Regina Ct. down to Patricia Dr., need to verify that an easement is recorded with County, consult with attorney Kozak, before any main relocation is done.

Million gallon meter replacement was discussed. Don reported that he recently replaced 8 dead meters. Guesstimate \$100 per meter to replace, about 300-400 meters could be replaced, put in 100 meters for FY, \$10,000. Jean suggested new code 543 for meter replacement [note: previous meeting mapping was assigned 544]. Listed priority with (x).

Previous Boards had discussed fencing for tanks, but never followed through. Don Bohler said ADEQ requires 6' with barbed wire on top, but has not enforced. Need to survey first, approximately 200 lineal feet each location. K. Womack stated that even if the system was replaced, the fence could remain.

B) Discussion possible liquidation of vacant lots.

Total of 5 lots that had the well abandonment in progress. K. Womack understood the Diamond Dr. lot had a neighbor who wanted to buy it. Kurt suggested keeping the other lots, primarily for staging areas for possible future construction. J. Heberer suggested not selling, especially if possible future waste water system is installed will increase value. *The District has no liability for property taxes.*

CALL TO THE PUBLIC

Bill Jeske had contacted the website for utility locating, had not received a response. K. Womack suggested adding the locator service to the website.

Jodi Savage likes having Call at the end of the meeting. Has repeatedly asked for Treasure reports, D. Cracknell said attorney Kozak just put in the mail. Stated she is going to file a complaint.

2. BUDGET WORKSHOP 4-20 AGENDA

Finalize Budget, Hook-up fee, Hook-up resolution, Rates and fees.

April 20, 10:30 am.

ADJOURNMENT

Meeting adjourned at 12:11 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.