

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
Wednesday, May 03, 2016

CALL to ORDER

Chair Dave 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; 3 DV Members of the Public. B. Hunt excused absence.

ADMINISTRATIVE HOUSEKEEPING

J. Heberer asked about Verizon, Cracknell said she read his mind.

1. BOARD PACKET LEGAL OPINION ON SUBDIVSION EASEMENTS

Dave Cracknell had passed letter from attorney Kozak to Board. D. Cracknell was going to investigate further with the County. K. Womack pointed out that the County G.I.S. website is wonderful, but aerial photo has distortion, not that accurate. D. Cracknell said the digitizing of map will show this.

2. APPROVAL OF DRAFT MINUTES

D. Cracknell asked if Kurt had revised per his revision of April 20 meeting; no. March 28 Special Session, April 06 Special Session, April 13 Special Session have been revised. Tabled.

3. APPROVE 2016/2017 RATES AND FEE SCHEDULE

D. Cracknell passed around a revised schedule showing old amounts in green that will be removed. Next step is to run ad in newspaper. J. Heberer motioned to approve changes prior to resolution, J.A. Holt seconded. Discussed Deposit refundable after 12 months on-time payments. D. Cracknell redid motion: approve fees in schedule with additional wording to Deposit as discussed, J. Heberer seconded.

APPROVED: 4-0.

D. Cracknell under hookup fee, pointed out costs change, asked if we should have in Resolution; yes.

CALL TO THE PUBLIC

Jodi Savage asked about next meeting time.

4. UPCOMING MEETING AGENDA(S)

D. Cracknell stated next *meeting* will be *finalization of the Budget, and Rates. Scheduled May 18 at 10:30 am.*

ADJOURNMENT

Meeting adjourned at 7:16 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 5-24-16.

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: 5-23-2016 by D. Cracknell, J. Heberer, J.A. Holt, K. Womack, B. Hunt.