

UNOFFICIAL UNAPPROVED
MINUTES OF OPEN PUBLIC MEETING
BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
(FORMERLY KNOWN AS LEGAL SHIELD BUILDING)
1277 N. RHINESTONE DR., PRESCOTT, AZ
6:30 PM
Monday, May 14, 2018

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 7:01 pm.

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

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

Also present: One Member of the Public. **Don Bohler** for District Management. B. Hunt had schedule conflict.

1. ANNOUNCEMENTS

Chair Cracknell reported that the Rhinestone building was on the market for sale. Womack pointed out the road signs have Legal Shield, which will need to be revised to avoid confusion.

2. ADMINISTRATIVE

1) Approval of meeting Minutes for Special Session May 7, 2018.

Womack pointed out that this is for the Open Meeting, not the Executive Session. Chair Cracknell had some revisions.

K. Womack made the motion to approve the revised Open Meeting Minutes for May 7; seconded by J.A. Holt.

APPROVED: 4-0.

2) Public Hearing Monday, June 11, 2018.

Will be held at the Rhinestone DVWD Office. Budget and Fees schedule will be posted at the 1277 Rhinestone building, Grace Church legal box, and the Opal Dr. water tank property. Chair Cracknell will print and put in sheets; Womack offered additional signs such as political signs.

3) Record Retention Meeting Synopsis.

Chair Cracknell said the next step will be to assign documents as discussed. Holt said some documents don't fit the list provided previously, Cracknell said to ask Attorney Kozak.

3. APPROVE FY 2018-19 BUDGET

Chair Cracknell motioned to approve the FY 2018-19 Budget; seconded by J.A. Holt.
APPROVED: 4-0.

4. MANAGER'S UPDATE

Don Bohlier said the church on Ramada is served by a 4" water main, discovered the pipe was of various materials and stepped down to 1 1/2". Updated the service to 2". There was suspicion that the main went under the highway, but it does not. All Ramada service lines are done, before the County repaves the street the third and fourth week of May. 5121 Ramada service had come through the neighbor property behind, not an easement, was relocated to the front.

Chair Cracknell asked to Suspend The Rules to add Call To The Public, since new DV resident Pat Todd attended, who had basic questions that were answered by Manager Bohlier.

5. MAY MONTHLY MEETING

Regular reports.

May 21 (Memorial Day bumped it forward)

ADJOURNMENT

Adjourned by consensus.
Meeting adjourned at 7:26 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 05-16-18.

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: _____ by D. Cracknell, B. McCoy, J.A. Holt, K. Womack, B. Hunt.