

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

7:00 PM
Monday, July 17, 2018

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 6:09 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 (P)

Also present: No Members of the Public. **Don Bohlier** for District Management was in attendance by phone, also DVWD Attorney **Robert Kozak** was in attendance.

1. ANNOUNCEMENTS

Budget seminar in California was cancelled due to lack of enrollment.

2. ADJOURN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

Adjourned by consensus.

Meeting adjourned at 6:10 PM.

3. RETURN TO SPECIAL SESSION - ROLL CALL

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

Manager Bohlier and Attorney Kozak no longer in attendance.

Chair Dave Cracknell called the **Special Session** to order at 7:15 pm.

4. ADMINISTRATIVE

Chair Cracknell made the motion follow all recommendations provided by Counsel, seconded by B. Hunt.

APPROVED: 5-0.

A) Approve Minutes for Regular Meeting June 25, 2018.

Chair Cracknell had some minor revisions, Kurt wanted clarification about filling in percentages on the Treasurer's report, that are not provided by DVWD Accountant; Chairman Cracknell provided suggested guidelines (Example: Due to extreme fluctuation in monthly numbers it is not rally practical to compare percentage change in the Capital Outlay category on a monthly basis.

K. Womack made the motion to accept amended July 25 Regular Meeting Minutes, seconded by J.A. Holt.

APPROVED: 5-0.

B) Progress Report Markups for Digital Mark-up and Assemble Managers Reports February 2015 thru Current.

Manager Bohlier is working on the mark-ups now, should be ready by next Regular Monthly Meeting.

Chair Cracknell asked K. Womack if he had gathered up RVS monthly reports; no. Kurt wanted to clarify, only the RVS reports; yes.

6. JULY MONTHLY MEETING

July 23, 7:00pm. By-laws job descriptions review mark-ups from Board members. Regular Manager and Treasurer reports.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 7:23 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 07-19-18.

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 Per DV Email Request group list and providing an email address to: <http://diamondvalleywaterdistrict.com>

APPROVED ON: 7-23-2018 by D. Cracknell, B. McCoy, J.A. Holt, K. Womack, B. Hunt.