

**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**  
**Tuesday, August 14, 2018**

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

**Also present:** One Member of the Public. **Don Bohler** for District Management was in attendance.

**1. ANNOUNCEMENTS**

Chair Cracknell met with Derrick about markups for the digital maps.

Dave Cracknell stated that he will be attending all future meetings through the rest of the year, unless personal plans change, again.

Capital Improvement projects: Diamond Drive repaving will be reviewed for similar to Ramada Drive project.

K. Womack read part of a newspaper article [...] regarding [...] *a violation of an Open Meeting Law controversy, found while on vacation.*

**2. ADMINISTRATIVE**

A) Approve Monthly Meeting Minutes, July 23, 2018.

Chair Cracknell had some minor revisions, since Womack was out of town, Dave had written the Minutes, had question about keeping Word file, Kurt uses Apple Pages to write the Minutes.

D. Cracknell made the motion to accept amended Minutes, seconded by J.A. Holt.

**APPROVED:** 5-0. YES: D. Cracknell, J.A. Holt, B. McCoy, K. Womack, B. Hunt; NO: none.

[Note: due to new Open Meeting Law requirement, need to indicate each Board member's vote]

B) Approve Executive Session Minutes, July 17, 2018.

Chair Cracknell had some minor revisions.

K. Womack made the motion to accept amended Minutes, seconded by B. Hunt.

**APPROVED:** 5-0. YES: D. Cracknell, J.A. Holt, B. McCoy, K. Womack, B. Hunt; NO: none.

**3. DISCUSSION AND RATIFICATION OF RESOLUTION 2018-08-14**

Chair Cracknell read the Resolution that changed the Regular Monthly Meetings on Thursday. Cracknell said his work schedule in Lake Havasu Monday through Thursday dictated moving *monthly meetings* from *Monday night*.

B. Hunt made the motion to accept Resolution R 2018-08-14, seconded by J.A. Holt.

**APPROVED:** 4-1. YES: J.A. Holt, B. McCoy, K. Womack, B. Hunt; ABSTAIN: D. Cracknell; NO: none.

#### **4. REVISED DVWD BOARD MEMBER PREREQUISITES FOR APPOINTMENT TO DVWD BOARD OF DIRECTORS (VACANT SEATS)**

Chair Cracknell had removed some bullet point items, will remove previous Management information before posting on the DVWD website. Opened for discussion, none ensued.

B. McCoy made the motion to accept the revised Board member prerequisites, seconded by J.A. Holt.

**APPROVED:** 5-0. YES: D. Cracknell, J.A. Holt, B. McCoy, K. Womack, B. Hunt; NO: none.

Chair Cracknell asked to [Suspend The Rules] to add the Call To The Public.

#### **CALL TO THE PUBLIC**

David Mason (former Board member) wanted to make sure the correct contact is shown on the PDF on the website, not Goods Management. Cracknell said the new prerequisites will show Granite Springs Water as contact, will send to Don Bohlier when revised. Mr. Mason said he has a neighbor who is concerned about when scheduled water outages will happen, suggested sending out emails, *indicated* neighbor was willing to help develop the list. Bohlier said it could be done, was concerned about privacy, and some customers don't want to share their emails. Further discussion prompted K. Womack to ask this to be put on the next Agenda.

#### **5. AUGUST MONTHLY MEETING**

Regular Manager and Treasurer reports, Emergency email notification.  
Thursday, August 30, 7:00pm.

#### **ADJOURNMENT**

Adjourned by consensus.  
**Meeting adjourned at 7:31 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 08-17-18.

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:**     AUGUST 30, 2018     by D. Cracknell, B. McCoy, J.A. Holt, K. Womack, B. Hunt.