

MINUTES OF OPEN PUBLIC MEETING
BOARD OF DIRECTORS
DIAMOND VALLEY WATER DISTRICT OFFICE
1277 N. RHINESTONE DR., PRESCOTT, AZ
7:00 PM
Thursday, March 14, 2019

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) DAVID MASON (P)

Also present: No Member of the Public. **Don Bohlier** for District Management, and DVWD Attorney **Bob Kozak** was in attendance.

1. ANNOUNCEMENTS

A) Transition to Chase Bank update.

B. McCoy stated was not sure how to handle getting Social Security number for signers. Chair Cracknell wants Travis to clarify. Barry is going to ask for clarification about fees that were brought up by DVWD Accountant Crandall.

B) Cracknell stated *today* is National Pi Day, 3.14.

2. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

Adjourned at 7:05 PM.

3. RETURN TO SPECIAL SESSION - ROLL CALL

Returned at 8:01 PM.

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

DAVE CRACKNELL (P) JO ANN HOLT (P) KURT WOMACK (P)
BARRY MCCOY (P) DAVID MASON (P)

Also present: No Member of the Public. **Don Bohlier** for District Management, and DVWD Attorney **Bob Kozak** was in attendance.

A) Regarding the new lease with new landlord.

Since this subject was brought to Chair Cracknell's attention day before, added by consensus.

D. Cracknell made the motion to approve recommendations by Counsel to *consider renewal of the Lease contingent on the lease being acceptable to District*; seconded by K. Womack.

APPROVED: 5-0. Cracknell - YES, McCoy - YES, Holt - YES, Womack - YES, Mason- YES.

B) Land Purchase of lot next to Lisa Dr. water tank pump station.

D. Cracknell made the motion to have him and Manager Bohlier pursue the purchase of lot for sale next to the water tank pump station on Lisa Dr., under direction by Counsel; seconded by K. Womack.

APPROVED: 5-0. Cracknell - YES, McCoy - YES, Holt - YES, Womack - YES, Mason- YES.

4. ADMINISTRATIVE

A) Approve Minutes for Monthly Meeting February 28, 2019.

Chair Cracknell had some minor revisions.

K. Womack made the motion to approve amended Minutes; seconded by J.A. Holt.

APPROVED: 5-0. Cracknell - YES, McCoy - YES, Holt - YES, Womack - YES, Mason - YES.

CALL TO THE PUBLIC

No Members attended.

5. WORKSHOP SCHEDULE

Chair Cracknell scheduled the Budget Workshops, first on April 5 with DVWD Accountant Crandall, who will discuss what we have to work with, second part will review regular expenses. Next will be April 12, to discuss Capital Improvements short and long range planning. Both will start at 10:00 AM. All will be open Public Meetings.

Next Monthly Meeting will be March 28, *workshop afterwards will be announced.*

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 8:07 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 04-01-19.

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: MARCH 28, 2019 by D. Cracknell, B. McCoy, J.A. Holt, K. Womack, D. Mason.