

**UNAPPROVED UNOFFICIAL
MINUTES OF OPEN PUBLIC MEETING**

**BOARD OF DIRECTORS
STEPPING STONES COMPLEX
6719 E. 2ND ST., ROOM #2, PRESCOTT VALLEY, AZ**

**11:00 AM
Friday, June 14, 2019**

1. CALL to ORDER

Chair Dave Cracknell called the **Public Hearing** to order at 11:00 Am.

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

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

Also present: Two Members of the Public. **Don Bohlier** for District Management was in attendance.

3. INTRODUCTION OF PUBLIC HEARING BY CHAIR

Chair Cracknell opened the meeting. The legal ads ran in the Courier, five signs were posted on the streets.

4. COMMENTS FROM THE PUBLIC

Mike Schumacher just wanted to continue the course currently run by the Board, said Manager Bohlier is doing a good job. No change in fees or rates, no discussion.

5. CLOSE OF BUDGET PUBLIC HEARING

K. Womack wanted to clarify if we needed to approve, Chair confirmed we did last meeting of May 23 [M05.23.19(RM7.00pm), item 2]. Closed at 11:05.

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 11:05 am.

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

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

Also present: Two Members of the Public. **Don Bohlier** for District Management was in attendance.

1. ANNOUNCEMENTS

Chair plans on only one meeting in July. Chair asked to Suspend The Rules, to move item 4 up, K. Womack said no need to.

K. Womack asked about getting keys to Board members for the Rose Quartz pump house, Don will get them to us next meeting.

2. ACCEPT RESIGNATION OF BOARD MEMBER BARRY McCOY

Barry McCoy needed to resign due to health issues. Chair acknowledged his valuable contribution. He was contact with Chase bank, Chair will assume that position. K. Womack asked when we will re-assign duties, Cracknell said minimum requirement is three members, once we get new Treasurer up to speed, will assign in near future.

Chair Cracknell regrettably motioned to accept Barry McCoy's resignation, seconded by K. Womack.

APPROVED: 4-0. Cracknell - YES, Holt - YES, Womack - YES, Mason - YES.

3. CONSIDERATION OF MIKE SCHUMACHER FOR OPEN SEAT ON DVWD BOARD OF DIRECTORS

D. Bohlier said someone else was interested, asked if this seat is still open; Chair said no.

Mike Schumacher has submitted a letter of intent. [M05.23.2019(RM7.00pm), Call To The Public] Chair Cracknell asked if Mike would consider being the Treasurer, Mike said yes; Dave said Mike would shadow J.A. Holt to learn procedures.

Chair Cracknell made the motion to accept Mike Schumacher to the Board, seconded by J.A. Holt.

APPROVED: 4-0. Cracknell - YES, Holt - YES, Womack - YES, Mason - YES.

K. Womack gave him the Board member thumb drive to start with. Next step is set up with Gmail email was discussed.

4. DISCUSSION AND POSSIBLE VOTE ON PREVIOUSLY DISCUSSED PURCHASE OF LOT ADJACENT TO RAMADA TANK

DVWD Attorney Bob Kozak reviewed the issue of the lot next to the Ramada tank, as discussed in Executive Session, Board members received a memo for action. [M03.14.2019(ExS7.00pm), item 2]

Chair Cracknell made the motion to follow Counsel's recommendation, seconded by D. Mason.

APPROVED: 4-0. Cracknell - YES, Holt - YES, Womack - YES, Mason - YES, Schumacher - Abstain.

5. ADMINISTRATIVE

A) Approve Minutes for Monthly Meeting May 23, 2019.

Chair Cracknell had some minor revisions.

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

APPROVED: 4-0. Cracknell - YES, Holt - YES, Womack - YES, Mason - YES, Schumacher - Abstain.

CALL TO THE PUBLIC

Pat Todd was in attendance, no comments other than wanted to see if there were any major changes.

6. FUTURE AGENDA ITEMS JUNE MONTHLY MEETING

June 27. Finalized By-Laws, regular reports. K. Womack asked about DVWD contact portal issue, Dave said they found there was a setting turned off; Cracknell said he wanted to revise the Gmail long address. K. Womack asked about digitized map progress, Cracknell said the CAD operator had to be let go, Kurt wanted to see this completed, should add to Agenda.

ADJOURNMENT

Adjourned by consensus.
Meeting adjourned at 11:31 AM.

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 06-16-19.

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: _____, 2019 by D. Cracknell, J.A. Holt, K. Womack, D. Mason, (unofficial) M. Schumacher.