

MINUTES OF OPEN PUBLIC MEETING

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

6:30 PM
Thursday, February 20, 2020

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 6:33 pm.

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

DAVE CRACKNELL (P) JO ANN HOLT (P) KURT WOMACK (P)
MIKE SCHUMACHER (P)

Also present: No Member of the Public. **Don Bohlier** for District Management was not present.

1. ANNOUNCEMENTS

K. Womack said he called into a KYCA radio show Feb. 19, PM Show with Chris Kuknyo, Yavapai County Supervisor Mary Mallory was his guest. The discussion was about another subject, but Kurt changed to Diamond Valley, which led to Yavapai Flood Control District doing some work in DV, and then to funding possibilities for improving the system, which led to Kurt giving a quick history of our efforts to date.

Chair Cracknell indicated he has had contact with Kimly Horn on the project they are involved in, and continue to stay in contact. Cracknell will also be in contact with Yavapai Flood Control District regarding any of their projects in Diamond Valley.

Newsletter is delayed, Kurt has not started yet, but Cracknell still needed to write his part.

2. GRANT APPLICATION(S) UPDATE

A. Gary Janchik - Funding through Private Sector
1. Contract for Professional Services

TABLED

B. Dave Cracknell - Funding through Government agencies.

Chair Cracknell got on the agenda with USDA for funding applications on March 3.

3. RESOLUTION 2020-02-20 AUTHORIZATION FOR BOARD TO SECURE GRANT FUNDING

Chair Cracknell read the Resolution.

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

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

4. ADMINISTRATIVE

A) Approval of Monthly Meeting Minutes January 23, 2020

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

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

B) Copy of thumb drives 2019 documents

K. Womack transferred the 2019 Agendas, Minutes, and Resolution onto Member thumb drives.

CALL TO THE PUBLIC



5. NEXT MEETING PREVIEW

Chair Cracknell said the regular reports as usual. Chair asked K. Womack about developing a wish list, quick outline of projects, goals that were accomplished. First Budget meeting will be April 2 at 6:00.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 7:04 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 2-27-20.

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 1150 N. Opal Dr., Prescott, AZ 86303 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: contact-us@dvwdist.com

APPROVED ON: FEBRUARY 27, 2020 by D. Cracknell, J.A. Holt, K. Womack, M. Schumacher.