

MINUTES OF OPEN PUBLIC MEETING
DIAMOND VALLEY WATER DISTRICT
BOARD OF DIRECTORS
PRESCOTT VALLEY TOWN HALL
7501 E SKOOG BLVD ROOM, #331
PRESCOTT VALLEY, AZ
6:00 PM
Wednesday, August 19, 2020

1. CALL to ORDER

Chair Dave Cracknell called the **Public Hearing** to order at **5:55** pm.

2. 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: One Member of the Public (Social Distancing Protocol in effect). **Don Bohlier** for District Management was in attendance.

3. INTRODUCTION OF PUBLIC HEARING BY CHAIR

Chair Cracknell opened the meeting. Noted that no comments were received by the 12 noon Tuesday August 18th deadline as stated in the Public Hearing Ad

4. COMMENTS FROM THE PUBLIC

None.

5. CLOSE OF BUDGET PUBLIC HEARING

Closed at 5:55pm.

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 5:58 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: One Member of the Public (Social Distancing Protocol in effect). **Don Bohlier** for District Management was in attendance.

1. NEW BILLING SOFTWARE AND BILLING ROLLOUT

Don indicated that with the monthly statements being mailed on Friday August 21 will be in new full page format. Instructions will be provided on how to pay online through the website and options for paperless statements.

2. ADMINISTRATIVE

A) Approve Minutes for Monthly Meeting July 30, 2020.

Chair Cracknell had some minor revisions.

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

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

RULES SUSPENDED TO ACCMODATE CALL TO THE PUBLIC

Ms. Patti Sheaffer was in attendance, Ms. Sheaffer asked the following questions (*answers in italics*)

Asked with the selling of over 3,000,000 gallons of water last month what are size of our tanks and how long of water supply the district would have in the event of a cutoff of water from Prescott Valley?

Board replied that the tank sizes are as follows: Ramada 100,000 gallons and Lisa and Opal Tanks 10,000 gallons. Based on those tank sizes there is less than a day supply of water in the event of an extended disruption from Prescott Valley.

Board also incated the district last year acquired the lot next to the Lisa Tank facility to accomodate a future expansion. Size of tank will be maximum size that can be fit unto the property

Asked about the district running out of water and had to institute rationing

Board replied that was a problem when the district was running strictly on 9 water wells. A connection to the Town of Prescott Valley was completed in late 1989 (before creation of the water district in 2006) which eliminated the need for water wells which have been or will be abandoned.

3. NEXT MEETING

August 27, monthly reports.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 6:08 PM.

NOTE: [M00.00.2015] Indicates reference to Minutes from previous meetings.

[aa] Robert's Rules Of Order.

Unofficial Meeting Minutes prepared by Dave Cracknell, Chair and made available on 08-29-20.

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. 5145 Ramada Dr., 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://dvwdist.com>

APPROVED ON: 8-27-2020 by D. Cracknell, J.A. Holt, K. Womack, M. Schumacher.