

MINUTES OF OPEN PUBLIC MEETING

DIAMOND VALLEY WATER DISTRICT BOARD OF DIRECTORS

PRESCOTT VALLEY TOWN HALL
CONFERENCE ROOM #330 3RD FLOOR
7501 E. SKOOG BLVD., PRESCOTT VALLEY, AZ 86314

5:00 PM Thursday, September 17, 2020

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 4:59 pm.

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

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

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

1. ADD “R STREAMLINE DESIGN LLC” TO AUTHORIZE LIST OF CONTRACTORS

Don Bohlier said the current Contractors have recently become so busy, were not always responding. Streamline *Design LLC* contacted Bohlier to offer their services. Insurance certificate showed Phoenix as business address, Cracknell asked about being able to operate here, they have equipment in Chino Valley. Brad Blume is Senior Ops Manager, Chris Johnson is Prescott contact. Discussed what our infrastructure challenges are, and what their capabilities are.

D. Cracknell made the motion to add R Streamline Design *LLC* (RSD) to the DVWD contractor list, seconded by K. Womack.

APPROVED: 3-0. Cracknell - YES, Womack - YES, Schumacher – YES, Holt – NP.

Dismissed at 5:11 pm.

2. RESOLUTION 2020-09-17-01 DVWD MEETING SCHEDULE

D. Cracknell read the Resolution that redefines the frequency of regular meetings to four times a year, *with* Special Sessions *as* applicable.

M. Schumacher made the motion to accept the Resolution for meeting schedule, seconded by K. Womack.

APPROVED: 3-0. Cracknell - YES, Womack - YES, Schumacher – YES, Holt – NP.

3. RESOLUTION 2020-09-17-02 ANNEXATION OF PROPERTY LOCATED AT 5495 E. ONYX DRIVE

Don Bohlier explained that Greg Temple has been calling for months about getting water service to a property adjacent to the DVWD. It is located on the east side of Onyx Drive, *currently* served by a well that is not supplying enough *water* for the house. The owner understands that he is responsible for getting the meets and bounds for annexation procedure, and installation of service *at* no cost for the District. Kurt showed a screenshot of the parcel on the Yavapai Co. GIS.

Kurt had questions about other lots that are outside the District. The “Opal 9” is past the end of Opal Dr., it would be extremely difficult to annex because it's water main was installed before the District

was established (1995), unlikely they would want to be annexed. The most likely scenario is for those people to petition for annexation.

There are other homes in the Onyx Dr. vicinity that might see this happen, and ask to be annexed.

D. Cracknell read the Resolution that ARS 48-906 requirements are to be met.

D. Cracknell made the motion to approve the Resolution for annexation of 5495 E. Onyx Dr., seconded by K. Womack.

APPROVED: 3-0. Cracknell - YES, Womack - YES, Schumacher – YES, Holt – NP.

4. BILLING SOFTWARE ISSUES UPDATE

Don Bohlier has been having problems with the company regarding the check fee, typical run around, DVWD Accountant is also involved. They wanted a Drivers License number and SS#, Don did not wish to provide his for the District, so Treasurer M. Schumacher gave his on the District's behalf. The conflict was over the Contract with the District, not the same Contract for Bohlier's company which does not have the check fee.

5. ADMINISTRATIVE

A) Approval of Regular Meeting Meeting Minutes July 22, 2020. Cracknell had some revisions.

B) Approval of Regular Meeting Meeting Minutes August 27, 2020. Cracknell had some revisions.

K. Womack made the motion to accept amended Minutes for July 22 and August 27, seconded by D. Cracknell.

APPROVED: 3-0. Cracknell - YES, Womack - YES, Schumacher – YES, Holt – NP.

ADJOURNMENT/NEXT MEETING

Probably *in November before Thanksgiving.*

Adjourned by consensus.

Meeting adjourned at 5:54 PM

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 11-22-20. *Revisions in italics.*

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 5145 Ramada Dr., 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: contact-us@dvwdist.com

APPROVED ON: November 18, 2020 by D. Cracknell, K. Womack, M. Schumacher.