

MINUTES OF OPEN PUBLIC MEETING

DIAMOND VALLEY WATER DISTRICT BOARD OF DIRECTORS

S C Audit & Accounting Systems
1565 Plaza West Dr., PRESCOTT, AZ 86303

5:00 PM Thursday, February 11, 2021

CALL to ORDER

Chair Dave Cracknell called the **Emergency Meeting** to order at 5:12 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 Members of the Public. **Don Bohlier** for District Management, DVWD Accountant Stephen Crandall was in attendance.

Meeting is being called under provision A.R.S. § 38-431.02(D) Major Infrastructure Failure Emergency.

1. DON TO GIVE CURRENT STATUS OF RAMADA TANK EMERGENCY. OUTLINE MITIGATING STEPS TO FOLLOW

*J.A.Holt arrived at 5:29. Chair Cracknell asked to Suspend the Rules, asked K. Womack if he had done Oath Of Office; Kurt did so at Attorney Kozak's office. Long term budget was scheduled for 2/11/21, will postpone until after the new Fiscal Year. Cracknell had calculated the average year loss was a little over 20%, still not good as improvement over calendar 2019 (22.5%).

The tank has been leaking through the bottom, the ground is saturated. *Leak was discovered as part of Don's routine inspection of District facilities. Considering how much saturation (puddles visible on the surface) tank appears to have been leaking for some time.* Don Bohlier had contacted Rain For Rent, met here today at the Ramada tank location. Some site preparation required for the temporary tanks. They have two 21,000 gallon trailer tanks for rent, approximately \$75,000 for 6 months. The permanent new tank soil will need preparation. Don will be calling Friday, other tank companies to begin the research of cost and time frame to get a new 100,000 gallon tank. Ballpark price for the new tank \$100,000. Stephen Crandall asked if there are grants for emergencies; *none that anyone is aware of.* Kurt asked if anyone would give a grant, considering DVWD has an Emergency fund; WIFA *may* have such funding. S. Crandall said we have funding on hand, *up to* \$208,000 could be allocated. Since DVWD has no loans for a favorable credit rating, *Don will look into* arrangements with the tank company might be with payments. Kurt asked if this is the time to install a fire department hook-up; Dave will be talking with CAFMA, Don said it would be a stand pipe connection. Discussed the site for locating the trailer tanks, Kurt showed a screenshot of the County GIS.

2. RESOLUTION 2021-02-11 AUTHORIZATION FOR FUNDING OF RAMADA TANK EMERGENCY REPAIR PROJECT 2021-02-01

Chair Cracknell asked to Suspend the Rules, change to 'for authorization for funding of Ramada tank

emergency repair project', Project 2021-02-01. Table Resolution to next meeting. Kurt asked if funding amount should be determined, \$200,000 agreed by consensus.

Chair Cracknell made the motion to authorize funding of Ramada tank emergency repair project for \$200,000, known as Project 2021-02-01; seconded by M. Schumacher.2

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

3. ADMINISTRATIVE

A) Approval of Regular Session Minutes February 04, 2021\JK. Womack made the motion to accept amended Minutes, seconded by J.A.Holt.

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

B) Copy to thumb drives 2020 documents.

Copied to Chair Cracknell, and VP J.A. Holt's device.

Next meeting March 4, update Ramada tank project, approve Resolution, monthly reports.

Ramada Drive water tank property – Yavapai County G.I.S. Screenshot:



▼ Owner			
Owner			
DIAMOND VALLEY WATER DISTRICT			
Owner's Mailing Address			
PO BOX 26527			
PRESCOTT VALLEY, AZ 863126527			
Secondary Owner			
N/A			
Recorded Documents & Sales (1)			
Date	Book/Page	Type	Cost
4/20/1995	3003/1	Other	\$0

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 6:17 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 2-15-21. *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: March 04, 2021 by D. Cracknell, K. Womack, M. Schumacher.