

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, March 25, 2021

CALL to ORDER

Chair Dave Cracknell called the **Emergency Special Session** to order at 5:09 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 Accountants **Stephen Crandall** and **John Sullivan**, Attorney **Bob Kozak** via phone, was in attendance.

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

1. ANNOUNCEMENTS

Dave had no news from the County, Mike Schumacher said Supervisor Mary Mallory is working on a partial grant to help with the water tank, using COVID funding.

2. ADMINISTRATIVE

Kurt asked Kozak about adding something about the temporary water tank rental cost.

A) Approval of Minutes Emergency Special Session Minutes March 04, 2021.

Kurt asked Kozak to clarify something, will be revised. K. Womack made the motion to accept amended Minutes, seconded by D. Cracknell. J.A. Holt was absent.

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

B) Approval of Minutes Emergency Executive Session Minutes March 04, 2021.

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

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

3. MANAGER'S RAMADA TANK EMERGENCY UPDATE

Don received only one bid from contractors he contacted, for \$21,183.48, *from Canyon Edge Excavating*. Only Southwest Tank gave a price for demolition which was \$23,000. Canyon Edge Excavating was the only local company who could respond. Old tank is empty, waiting on Western Technologies schedule to bore for soil analysis, so we can determine either gravel or concrete foundation, price range below \$5,000. Otherwise the system is working fine.

4. ADJORN TO EXECUTIVE SESSION

- 1) Expenses related for Ramada Tank.

Adjourn at 5:18 pm

5. RETURN TO OPEN PUBLIC MEETING

Started at 6:47 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 Bohler** for District Management, DVWD Accountants **Stephen Crandall** and **John Sullivan**, Attorney **Bob Kozak** via phone, was in attendance.

6. APPROVE (IF NECESSARY) EMERGENCY EXPENSES RELATED TO THE TANK AS DISCUSSED IN EXECUTIVE SESSION

Canyon Edge Excavating won with low bid for the Ramada Tank demolition, with \$21,183.48. Chair *Cracknell* made the motion to accept the bid; seconded by J.A. Holt.

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

More information is required before progressing further, *including selection of new tank vendor.*

ADJOURNMENT

Adjourned by consensus. Next meeting will have regular reports, next week at Crandall's office.

Meeting adjourned at 6:52 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 4-04-21.

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: April 01, 2021 by D. Cracknell, K. Womack, M. Schumacher, J.A.Holt.