

# 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, April 22, 2021**

### **CALL to ORDER**

Chair Dave Cracknell called the **Emergency Special Session** to order at 5:01 pm.

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

### **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 was in attendance, DVWD Attorney **Bob Kozak** via phone, **John Sullivan** of SCA.

### **1. ANNOUNCEMENTS**

County building is closed due to terrorist threat for maybe two weeks.

#### **ADMINISTRATIVE**

- A) Approval of Minutes Emergency Executive Session March 25, 2021
- B) Approval of Minutes Emergency Special Session April 01, 2021
- C) Approval of Minutes Emergency Executive Session April 01, 2021

K. Womack made the motion to accept minor amended Minutes for all three, seconded by M. Schumacher.

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

### **2. ADJORN TO EXECUTIVE SESSION**

- 1. Ramada Tank Replacement Contract
- 2. Structural Consultant for Concrete Foundation Design

Adjourned at 5:05 pm.

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Returned at 6:16 pm.

### **3. RETURN TO OPEN PUBLIC MEETING – ROLL CALL**

**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 was in attendance, DVWD Attorney **Bob Kozak** via phone.

### **4. APPROVE STRUCTURAL CONSULTANT FOR CONCRETE FOUNDATION DESIGN**

Chair Cracknell wanted it on record, that he has professional relationship with Horrocks Engineers, and ASE structural engineers. Attorney Kozak wanted to add that Cracknell has no financial involvement, ownership interest, or income from those entities, so would not benefit at all. There was a consensus, opened for discussion but nothing was said.

M. Schumacher made to motion to accept the proposal from Horrocks Engineers as discussed in Executive Session; seconded by D. Cracknell.

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

### **5. APPROVE RAMADA TANK REPLACEMENT CONTRACT**

After discussion in Executive Session, in accordance with recommendations and comments from the Board to Attorney Kozak and Manager Bohlier *along with Chair* as representatives of the District, regarding concerns in the Contract with Superior Tank.

The Board agreed by consensus to have Bohlier, *Cracknell* and Kozak refine the Contract with Superior Tank.

The earliest the next meeting can happen is contingent upon results of the Contract discussion. Tuesday would be the most optimistic earliest. Public Hearing is next Thursday. Schumacher is concerned about the time involved. It can be a two month approval process just for the County.

### **ADJOURNMENT**

Adjourned by consensus.

**Meeting adjourned at 6:25 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 4-30-21.

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](mailto:contact-us@dvwdist.com)

**APPROVED ON:** April 29, 2021 by D. Cracknell, K. Womack, M. Schumacher, J.A.Holt.