

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 Wednesday, April 28, 2021

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

CALL to ORDER

Chair Dave Cracknell called the **Special Session** to order at 5:04 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. DVWD Attorney **Bob Kozak** was in attendance via phone.

1. ANNOUNCEMENTS

Yavapai County administration building is open again. Yavapai Development Services Director David Williams will help expedite getting upcoming drawings approved a.s.a.p.; *District to notify Mr. Williams when the plans are submitted*, will be electronic submittal, which Kurt should be able to assist since his work involves having to use their portal.

2. ADJORN TO EXECUTIVE SESSION

Adorned by consensus at 5:08 pm.

1. Ramada Tank Contract
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3. RETURN TO OPEN PUBLIC MEETING – ROLL CALL

Returned at 5:39 pm.

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

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

4. UPDATE AND POSSIBLE VOTE ON REVISED TANK CONTRACT

Chair Cracknell made the motion to accept revised tank contract as discussed in Executive Session, seconded by J.A. Holt.

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

5. APPROVE HORROCKS ENGINEERING ADDITIONAL SERVICES

Chair Cracknell made the motion to accept the additional services as discussed in Executive Session, seconded by M. Schumacher.

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

Cracknell will sign contracts and deliver to Manager Bohler's office.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 5:40 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 5-11-21.

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: May 10, 2021 by D. Cracknell, K. Womack, M. Schumacher, J.A.Holt.