

MINUTES OF OPEN PUBLIC MEETING

DIAMOND VALLEY WATER DISTRICT BOARD OF DIRECTORS

PRESCOTT VALLEY TOWN HALL
CONFERENCE ROOM #331 3RD FLOOR
7501 E. SKOOG BLVD., PRESCOTT VALLEY, AZ 86314

5:00 PM Thursday, April 29, 2021

CALL to ORDER

Chair Dave Cracknell called the **Public Hearing** to order at 5:00 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: 2 (two) Members of the Public.

1. INTRODUCTION OF PUBLIC HEARING BY CHAIR

Chair Cracknell announced the Hookup Fee will be raised from \$4,000 that was set June 2018, new will be \$4,500 to be in effect May 21. The Ramada Tank *emergency* replacement, and the increase in new homes being built was the reason *for the increase*.

2. COMMENTS FROM THE PUBLIC

One question was if it effects existing homes; no.

3. CLOSE OF PUBLIC HEARING - ADJOURNMENT

Adjourned at 5:03 pm.

SPECIAL SESSION

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: 2 (two) Members of the Public, 2 more came in at 5:09 pm.

1. RESOLUTION 2021-4-29 NEW SERVICE HOOKUP FEE

Chair Cracknell read the Resolution.

Chair Cracknell made the motion to enter the Resolution into the record , seconded by J.A. Holt.

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

2. ADMINISTRATIVE

A) Approval of Meeting Minutes Emergency Special Session April 22, 2021.

B) Approval of Meeting Minutes Emergency Executive Session April 22, 2021. K. Womack made the motion to accept both amended Minutes, seconded by M. Schumacher.

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

[CALL TO THE PUBLIC]

Agreed by consensus to add Call To The Public. Gail and Lewis Quinn saw the signs on Rose Quartz, thought they should attend to see what is going on. Some discussion about the possible annexation by Prescott Valley was explained by M. Schumacher, who had recently talked with Richard Parker, confirmed it's still accurate to say if we established a new *services improvement* District it is open. Mr. Quinn heard on the radio that a Prescott candidate had a concern about water and annexation; K. Womack said the Mayor candidate had said he would not supply water outside city limits, wanted to discuss it with him. Jeff James was looking at vacant lots to build on, they currently live in Groom Creek. Some discussion about Yavapai County Flood Control District *projects*, which locations are priority.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 5:18 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.