

# MINUTES OF OPEN PUBLIC MEETING

## DIAMOND VALLEY WATER DISTRICT BOARD OF DIRECTORS

PRESCOTT VALLEY TOWN HALL  
CONFERENCE ROOM #330 3RD FLOOR  
7501 E. SKOOG BLVD., PRESCOTT VALLEY, AZ 86314

**5:00 PM Thursday, April 14, 2022**

### **CALL to ORDER**

Chair Mike Shumacher called the **Budget Workshop** to order at 5:05 pm.

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

**MIKE SCHUMACHER (P)      JO ANN HOLT (P)      KURT WOMACK (P)**  
**NICHOLE KOWALSKI (P)      RICK COSTIANES (P)**

**Also present:** Three Members of the Public. **Don Bohlier** for District Management was in attendance.

### **1. ANNOUNCEMENTS**

A) Rick Costianes first meeting, is official.

Schumacher said that Prescott Valley council is voting to install 12 new fire hydrants in the old part of town, not replacing the water mains.

Womack asked that Kowalski and Costianes get their DVWD email set up.

### **2. BUDGET WORKSHOP PART ONE**

A. Chairperson Michael Schumacher – Introduction

DVWD accountant was busy with tax season, unable to print a worksheet.

B. Regular Expenses

Womack asked if Manager could say if anything was to drastically change; unable to answer. We should look at last year's list of projects that were halted when the Ramada water tank dominated expenses, as a starting point. Don told us that getting supplies is impossible nowadays.

C. Professional Consultants

Besides our accountant and attorney, we need to discuss Civil Tech at the next meeting.

Womack asked to [**Suspend The Rules**] to move the Call to the Public before the Executive Session, agreed by consensus.

## **CALL TO THE PUBLIC**

Charles & April Pruitt are new residents on Sapphire, asked questions that the Board and Manager answered.

Mike Okerlind owns some lots on Douglas Dr., is starting to build. Don said he has 14 applications for meters, waiting for brass fixtures.

## **3. ADJOURN TO EXECUTIVE SESSION – BILLING ISSUE**

Adjourned at 5:36pm.

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## **4. RETURN TO SPECIAL SESSION – ROLL CALL**

6:06pm start.

## **5. NEXT MEETING PREVIEW**

April 28 at 5:00. Revisit part one, part two for Capital Improvements, reports.

## **ADJOURNMENT**

Adjourned by consensus.

## **Meeting adjourned at 6:08 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 5-03-22.

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 28, 2022 by M. Schumacher, K. Womack, J.A.Holt, N. Kowalski, Rick Costianes.