

MINUTES OF OPEN PUBLIC MEETING

DIAMOND VALLEY WATER DISTRICT BOARD OF DIRECTORS

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

5:00 PM Thursday, June 09, 2022

CALL to ORDER

Chair Mike Schumacher called the **Budget Hearing** to order at 5:03 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: 3 Members of the Public. **Don Bohlier** for District Management was in attendance.

ANNOUNCEMENTS

Womack thought we should get updates. Manager Bohlier said the hospital construction should start in a couple of weeks. System is running good. Womack asked if Jean Drive Flood Control is happening, Schumacher will ask Supervisor Mallory about it. Still working on the website to show correct Board members.

PUBLIC HEARING 2022 – 2023 BUDGET

1. INTRODUCTION OF THE PUBLIC HEARING BY CHAIR

Chair Schumacher let the Public know this was going to be only about the Budget.

2. COMMENTS FROM THE PUBLIC

Patti Sheaffer had some questions about the new hospital, Bohlier explained we are supplying temporary water. [[11.M05.12.2022\(SS5.00pm\)](#), [item 4](#)] Concerned about wildfires, have we made any plans for it, Womack said we have discussed fire hydrants, said fire regulations are very strict and cannot just add fire hydrants. Asked about annexation by Prescott Valley, board explained why this idea failed to materialize.

3. CLOSE OF 2022 – 2023 BUDGET PUBLIC HEARING

Budget was approved May 12 [[11.M05.12.2022\(SS5.00pm\)](#), [item 3](#)]. Chair Schumacher made the motion to close the Hearing, agreed by consensus.

ADJOURNMENT

Adjourned by consensus. June 23 will be the Regular Meeting.

Meeting adjourned at 5:16 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 7/10/22.

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

APPROVED ON: June 23, 2022 by M. Schumacher, K. Womack, J.A.Holt, N. Kowalski, R. Costianes.