

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 Wednesday, June 14, 2023

CALL to ORDER

Chair Mike Schumacher called the **Special Session** to order at 5:09 pm.

ROLL CALL of BOARD MEMBERS P= Present. NP= Not Present

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

Also present: One Member of the Public, Nichole Kowalski. **Dennis Charles** for District Management.

1. ANNOUNCEMENTS

a. Upcoming Budget Hearing June 28 at 5:00 PM. Clerk K. Womack simply forgot to create the Agenda for the cancelled June 07 Hearing.

2. APPOINT BOARD MEMBER

M. Schumacher explained that Nichole Kowalski's term had run out end of 2022. Schumacher found out her election package got lost at the County administration building, Mike didn't know her term ended until last month when he checked on everyone's position. [\[DM5.25.2023\(RegMeeting4.00pm\) 1. Announcements\]](#) Kurt reviewed the votes by the Board, there were no motions that would have changed without Kowalski's vote.

M. Schumacher made the motion to appoint Nichole Kowalski, seconded by R. Costianes.
APPROVED: 4-0 Schumacher - YES, Womack - YES, J.A. Holt - YES, Costianes - YES.

J.A. Holt researched when Board Member terms expire:
2026 Nichole Kowalski
2026 Kurt Womack
2026 Jo Ann Holt
2024 Mike Schumacher
2024 Rick Costianes

3. NEXT MEETING PREVIEW

Budget Hearing and Regular Meeting on June 28 at 5:00 pm.

CALL TO THE PUBLIC

No comments.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 5:15 PM.

NOTE: [M00.00.2023] 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 6/29/23.

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 the file box at permanent location at 5090 E. 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@dvdist.com

APPROVED ON: June 28, 2023 by M. Schumacher, K. Womack, J.A. Holt, R. Costianes.