

MINUTES OF OPEN PUBLIC MEETING

Diamond Valley Water District Board of Directors

RAMADA DRIVE PUMP STATION
5090 E. RAMADA DR., PRESCOTT, AZ 86301

4:00 PM Wednesday, April 03, 2024

CALL to ORDER

Chair Mike Schumacher called the **Emergency Meeting** to order at 4:00 pm.

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

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

Also present: No Members of the Public. **Dennis Charles** for District Management was not in attendance. K. Womack via speaker phone.

1. ADMINISTRATIVE

a. Approval of Minutes for March 28, 2024

No revisions. M. Schumacher made the motion to approve the March 28, 2024 Public Hearing - Regular Meeting Minutes.

APPROVED: 2-0 Schumacher - YES, Womack - Abstain, J.A. Holt - YES.

CALL TO THE PUBLIC

No comments.

ADJOURNMENT

Adjourned by consensus.

Meeting adjourned at 4:02 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 6/03/24.

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: May 30, 2023 by M. Schumacher, K. Womack, J.A. Holt, N. Kowalski, R. Costianes.