

MINUTES OF PUBLIC MEETING OF THE WHISPERING PINES DOMESTIC WATER IMPROVEMENT DISTRICT

A public meeting of the Whispering Pines Domestic Water Improvement District was convened on July 20, 2014 at Fire Station 71, located at 10603 N. Houston Mesa Road, Payson, Arizona, 85541.

1. **CALL TO ORDER:** The meeting was called to order by Jim Abbott at 3:00 pm.
2. **ROLL CALL OF MEMBERS:** Present at the meeting: Jim Abbott, Bob Hull and Evelyn Wilkerson. Lisa Tan and Terry Bruner joined the meeting at 3:10 p.m.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **APPROVAL OF MINUTES OF JUNE 21, 2014:** Bob Hull moved that the minutes be approved as written; Jim Abbott seconded. The motion was unanimously approved.
5. **TREASURER'S REPORT:**

Balance In June 1, 2014 (Account 0949-Operating Account)	\$15,086.54
Income-Interest	4.36
Income-GCT	148.70
Income Total	153.06
Expense (journal transfer to reserve)	\$ 8,000.00
Total Expense	\$ 8,000.00
Balance Out-June 31, 2014	\$ 7,239.60
Balance in June 1, 2014 (Account 0952-Reserve Account)	\$ 0.00
Income (journal transfer from 0949)	\$ 8,000.00
Total Income	\$ 8,000.00
Expense	\$ 0.00
Total Expense	\$ 0.00
Balance out June 30, 2014	\$ 8,000.00
6. **OTHER REPORTS:** None.
7. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Non-Disclosure agreement with SRP.** Jim Abbott reported that he sent the agreement to SRP and has not heard from them. He will follow up and report at the August meeting. **ACTION: None.**
 - B. **Discussion and possible action re: Rules for document retention and purchase of a fire-proof/water-proof container for District documents.** Bob Hull shared information about a possible 2-drawer container costing \$675.00. It is the Board's understanding that the container and documents must be kept at the address of record, thus the WP home of Jim Abbott. **ACTION: Evelyn Wilkerson moved that Board members check on-line for possible containers before the August meeting; Terry Bruner seconded. The motion was unanimously approved.**
 - C. **Discussion and possible action re: Approval of Budget for 2014-2015.** The proposed budget was submitted appropriately. **ACTION: None.**
 - D. **Discussion and possible action re: Possible issues arising with the Gila County Board of**

Supervisors and/or Gila County. ACTION: none.

8. CALL TO THE PUBLIC:

9. CALL FOR AGENDA ITEMS

- A. Discussion and possible action re: Contact with SRP representatives.
- B. Discussion and possible action re: Rules for document retention and purchase of a fire-proof/water-proof container for District documents.
- C. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County

10. ANNOUNCEMENTS

11. ADJOURNMENT: Lisa Tan moved that the meeting be adjourned. The motion was unanimously approved.

NEXT REGULAR PUBLIC MEETING August 10, 2014 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 23rd day of July 2014.

**Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk**