

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 January 11, 2015 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, Terry Bruner, Bob Hull, Lisa Tan and Evelyn Wilkerson.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **APPROVAL OF MINUTES OF DECEMBER 28, 2014:** Bob Hull moved that the minutes be approved as written; Lisa Tan seconded. The motion was unanimously approved.
5. **REPORTS:**

A. TREASURER'S REPORT:

Balance in-December 1-Account 0949(Operating Account)	\$47,959.13
Income:	
Interest	\$ 4.26
District Tax Assessments	<u>\$ 5,823.08</u>
Total Income	\$ 5,827.34

Expense:	
Legal – Ryley Garlock & Applewhite	\$ 1,330.00
Total Expense	<u>\$ 1,330.00</u>
Balance Out December 31	\$53,786.47

Balance in-December 1-Account 0952(Reserve Account)	\$ 8,013.61
Income (Interest)	<u>\$ 1.77</u>
Total Income	\$ 1.77

Expense	\$ 0.00
Total Expense	<u>\$ 0.00</u>
Balance Out December 31	\$ 8,015.38

Bank Balance December 31, 2014	\$61,801.72
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B. OTHER REPORTS: None.

6. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Contract negotiations with SRP.** Lisa Tan and Evelyn Wilkerson reported that they had met with the attorney to present Board members' suggestions for changes to the first draft of the agreement with SRP. A first draft of a final draft should be completed by the end of February. The document will now be presented to PWC. **ACTION: None.**
 - B. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.** Notice of appointment of new members was received and distributed. Oath of Office forms were given to both members. Evelyn Wilkerson noted that she had sent the posting declaration to the County Clerk, Marion Sheppard. **ACTION: none.**

7. **CALL TO THE PUBLIC:** Members of the public voiced concerns that they have no input in the agreement process. Members of the Board assured them that there will be a public meeting where the agreement will be presented to everyone prior to anyone signing the agreement.
8. **CALL FOR AGENDA ITEMS**
 - A. Discussion and possible action re: Contract Negotiations with SRP.
 - B. Discussion and possible action re: Possibility of a second poster board on Junipur Drive.
 - C. Discussion and possible action re: Secure place to save Executive Session meeting minutes.
 - D. Discussion and possible action re: Purchase of a fire & water safe device for DWID documents.
 - E. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.
9. **ANNOUNCEMENTS**
10. **ADJOURNMENT:** Terry Bruner moved that the meeting be adjourned. The motion was unanimously approved.

NEXT REGULAR PUBLIC MEETING February 8, 2015 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 13th day of January 2015.

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