

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 December 28, 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, Terry Bruner, Bob Hull, Lisa Tan and Evelyn Wilkerson.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **APPROVAL OF MINUTES OF NOVEMBER 9, 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-October 1-Account 0949(Operating Account) \$ 7,175.03

Income:

Interest \$ 0.14

District Tax Assessments \$34,160.49

Total Income \$34,160.63

Expense: \$ 0.00

Total Expense \$ 0.00

Balance Out October 30 \$41,335.66

Balance in-October 1-Account 0952(Reserve Account) \$ 8,009.09

Income (Interest) \$ 0.08

Total Income \$ 0.08

Expense \$ 0.00

Total Expense \$ 0.00

Balance Out October 30 \$ 8,009.17

Bank Balance October 31, 2014 \$49,344.83

Balance in-November 1-Account 0949(Operating Account) \$41,335.66

Income:

Interest \$ 11.58

District Tax Assessments \$ 6,611.89

Total Income \$47,959.13

Expense: \$ 0.00

Total Expense \$ 0.00

Balance Out November 30 \$47,959.13

Balance in-November 1-Account 0952(Reserve Account) \$ 8,009.17

Income (Interest) \$ 4.44

Total Income \$ 8,013.61

Expense \$ 0.00

Total Expense \$ 0.00

Balance Out November 30 \$ 8,013.61

B. OTHER REPORTS: None.

As it had been prearranged with the Attorney to go into Executive Session at 3:15, at 3:05 Chairman Jim Abbott opened the Public meeting to Agenda item 9: Call to the Public. Three members of the public had indicated the wish to address the Board. These people wanted an explanation for the increase in District taxes and voiced concern that this increase would continue in the future. Bob Hull explained that this is a one-time increase in order to secure the funds needed to complete the proposed water rights agreement with SRP. If for any reason this agreement should not be completed, the County would credit the funds back to residents. Future tax levies will return to a lower percentage.

6. **VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03(A)(4)RE:**
 - A. **Discuss and consult with attorneys regarding the DWID's position on potential water rights Agreement between SRP and the DWID that would avoid or resolve contemplated water rights litigation. ACTION:** At 3:17 p.m. Lisa Tan moved that the Board go into Executive Session as above; Terry Bruner seconded. The motion was unanimously approved.
7. **THE PUBLIC MEETING** was reconvened by Jim Abbott at 4:00 P.M.
8. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Contract negotiations with SRP. ACTION:** None.
 - B. **Discussion and possible action re: Issues concerning Tax bills for 2014-2015.**
 - C. **Discussion and possible action re: Election of new officers. ACTION:** Evelyn Wilkerson moved that the current slate of officers continue for another year; Terry Bruner seconded. The motion was unanimously approved.
 - D. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.** It was noted that Lisa Tan still has not received notification of her appointment for the new term and she still needs to do the "Oath of Office." Evelyn Wilkerson will contact the Elections Department about this issue. **ACTION: none.**
9. **CALL TO THE PUBLIC:** See above.
10. **CALL FOR AGENDA ITEMS**
 - A. Discussion and possible action re: Contract Negotiations with SRP.
 - B. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.
11. **ANNOUNCEMENTS**
12. **ADJOURNMENT:** Lisa Tan moved that the meeting be adjourned. The motion was unanimously approved.

NEXT REGULAR PUBLIC MEETING January 11, 2015 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 31st day of December 2014.

Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk