

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 February 8, 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 JANUARY 11, 2014:** Lisa Tan moved that the minutes be approved as written; Terry Bruner seconded. The motion was unanimously approved.
5. **REPORTS:**

A. TREASURER'S REPORT:

Balance in-January 1-Account 0949(Operating Account)	\$61,801.72
Income:	
Interest	\$ 0.87
District Tax Assessments	<u>\$ 1,617.08</u>
Total Income	\$ 1,617.95

Expense:

Legal – Ryley Garlock & Applewhite	\$ 4,441.00
BOD-USLI Insurance Co. 1 st Quarter Premium	\$ 297.60
Total Expense	<u>\$ 4,738.60</u>
Balance Out January 31	\$50,665.82

Balance in-January 1-Account 0952(Reserve Account)	\$ 8,015.38
Income (In Discussion and possible action re terest)	
<u>\$ 0.27</u>	
Total Income	\$ 0.27

Expense	\$ 0.00
Total Expense	<u>\$ 0.00</u>
Balance Out January 31	\$ 8,015.65

Bank Balance January 31, 2015	\$58,681.47
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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 reported she had an email from the attorney stating that there is as yet no new response from SRP. **ACTION: None.**
 - B. **Discussion and possible action re: Possibility of a second poster board on Juniper Drive.** Evelyn Wilkerson will ask the Auxiliary about sharing a double board and the possibility of sharing the cost. **ACTION: None.**
 - C. **Discussion and possible action re: Records retention and a secure place to save Executive Session meeting minutes.** According to Bob Hull Special Districts are required to send a list of essential documents to the State Archives, stating how they're stored and where, but they only

have to be water safe. As yet the WPDWID has not received any such notification so it is unclear if we have to comply. **ACTION:** Terry moved that Bob Hull contact State Archives and get more information; Evelyn Wilkerson seconded. The motion was unanimously approved.

D. Discussion and possible action re: Purchase of a fire & water safe device for DWID documents. ACTION: Lisa Tan moved that the Board purchase a container, type to be specified later; Bob Hull seconded. A discussion ensued about the possibility of sharing a drawer with the WPFD. Both Lisa and Bob rescinded the motion.

E. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County. ACTION: none.

7. CALL TO THE PUBLIC:

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 Juniper 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.
- F. Discussion and possible action re: Changing meeting day to 3rd Sunday of the month in order to have Treasurer's report from the County.

9. ANNOUNCEMENTS

- 10. ADJOURNMENT:** Terry Bruner moved that the meeting be adjourned. The motion was unanimously approved.

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

Dated this 11th day of February 2015.

Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk