

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 November 9, 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 OCTOBER 12, 2014:** Bob Hull moved that the minutes be approved as written; Jim Abbott seconded. The motion was unanimously approved.
5. **TREASURER'S REPORT:** No report was available.
6. **OTHER REPORTS:** None.
7. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:
 - A. **Discussion and possible action re: Contact with SRP representatives. Meeting with SRP is schooled for 8:00 am November 25, 2014 in Phoenix.** The Board discussed how to conduct this meeting under Open Meeting Law. Also discussed was questions to be asked. **ACTION:** No action was taken. Bob Hull will contact the attorney and Evelyn Wilkerson will contact the County for guidance about Open Meeting Law; Board members will each make a list of questions to be addressed at the meeting.
 - B. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.** Evelyn Wilkerson reported that she had spoken to the Election Division Director who said all election processes were in order. As there were only two candidates for the two open seats the Board of Supervisors will make these appointments at the next GC Board meeting. **ACTION: none.**
 - C. **Discussion and possible action re: Issues concerning Tax Bills for 2014-2015. ACTION: Tabled.**
8. **CALL TO THE PUBLIC:**
9. **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.
 - C. Discussion and possible action re: Election of Officers for 2015.
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT:** Evelyn Wilkerson moved that the meeting be adjourned. The motion was unanimously approved.

NEXT REGULAR PUBLIC MEETING December 14, 2014 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 11th day of November 2014.

Whispering Pines Domestic Water Improvement District
By Evelyn Wilkerson, Clerk