

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 March 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 3:05 pm.
2. **ROLL CALL OF MEMBERS:** Present at the meeting: Jim Abbott, Terry Bruner, Lisa Ehlers and Evelyn Wilkerson. Excused absence: Bob Hull.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **APPROVAL OF MINUTES OF FEBRUARY 9, 2014:** Lisa Ehlers moved that the minutes be approved as presented; Jim Abbott seconded. The motion was unanimously approved.
5. **TREASURER'S REPORT:** None 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 Town of Payson.**
 - B. **Discussion and possible action re: Contact with new SRP representatives.** Jim Abbott reported that he spoke with Greg Kornrumpf via telephone. He feels Kornrumpf is more informed than he had first thought. Kornrumpf did tell him that he wants to finish with Cowan Ranch before addressing a WP agreement. The Board discussed the importance of having a face to face meeting with these SRP representatives. **ACTION: Lisa Ehlers moved that Evelyn Wilkerson contact either of the new representatives to ascertain more information based on our previous interactions with SRP and our need for definitive information in time to prepare a budget for fiscal year 2014-15; Jim Abbott seconded. The motion was unanimously approved.**
 - C. **Discussion and possible action re: Meeting with Payson Water Company Owner.**
 - D. **Discussion and possible action re: Contact with attorney.**
 - E. **Discussion and possible action re: Payson Water Company.**
 - F. **Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.**
 - G. **Discussion and possible action re: Budget issues: Set up a meeting to prepare 2014-2015 budget and discuss funding options for proposed C.C. Cragin water allotment.**
ACTION: Jim moved that we hold a Budget Committee meeting immediately following the regular Board meeting on April 13, 2014; Evelyn Wilkerson seconded. The motion was unanimously approved.
8. **CALL TO THE PUBLIC:** No members of the public were present.
9. **CALL FOR AGENDA ITEMS**
 - A. Discussion and possible action re: Contact with Town of Payson.
 - B. Discussion and possible action re: Meeting with SRP contact Team.
 - C. Discussion and possible action re: Contact with attorney.
 - D. Discussion and possible action re: Contact with Payson Water Company.
 - E. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.

10. ANNOUNCEMENTS

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

NEXT REGULAR PUBLIC MEETING April 13, 2014 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

Dated this 12th day of March 2014.

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

DRAFT