

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 June 21, 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, Lisa Tan, Bob Hull and Evelyn Wilkerson.
3. **PLEDGE OF ALLEGIANCE** was led by Jim Abbott.
4. **Bob Hull moved that the Board temporarily adjourn the business meeting and open the Budget Hearing; Lisa Tan seconded. The motion was unanimously approved.**
 - a) **Discussion and possible action re: Proposed 2014 – 2015 budget.** The budget was proposed as follows:

Whispering Pines Domestic Water Improvement District 2014 – 2015 Proposed Budget

		BUDGET
<u>REVENUE</u>	District Tax Assessments	<u>\$85,250.00</u>
	Total Revenue	\$85,250.00
<u>EXPENSES</u>	Administration	\$ 525.00
	Board of Directors	\$ 4,725.00
	Capital Projects	<u>\$80,000.00</u>
	Total Expenses	\$85,250.00

No members of the public from Whispering Pines were present at the meeting. One guest from Beaver Valley attended. The Board members explained that the purpose of the tax increase for 2014-2015 is to cover a one-time payment to SRP. Communities receiving an allotment of water resources from C.C. Cragin reservoir will all be assessed a portion of the costs incurred by SRP for the repair of the reservoir, pipeline, and the hydro-electric generating station. This is a one-time expense based on the amount of the proposed water resource allotment. Thereafter such communities will only be assessed O&M fees.

ACTION: Bob Hull moved that the proposed Budget be approved as written; Terry Bruner seconded. The motion was unanimously approved.

ACTION: Lisa Tan moved that the Board adjourn the Budget Hearing and return to the regular business meeting; Bob Hull seconded. The motion was unanimously approved. The meeting reconvened at 3:21.

5. **APPROVAL OF MINUTES OF MAY 11, 2014:** Lisa Tan moved that the minutes be approved as written; Bob Hull seconded. The motion was unanimously approved.

6. **TREASURER'S REPORT:**

Balance In May 1, 2014	\$14,731.44
Income-Interest	2.24
Income-GCT	<u>352.86</u>
Income Total	355.10
Expense	<u>0.00</u>
Total Expense	0.00
Balance Out-May 31, 2014	\$15,086.54

7. **OTHER REPORTS:** None.

8. **BUSINESS:** The following matters were discussed, considered, and decided at the meeting:

A. Discussion and possible action re: Non-Disclosure agreement with SRP. Jim Abbott reported that the attorney said this was a fairly standard agreement and she found no problems with it. **ACTION: Evelyn Wilkerson moved that the Board members follow the attorney's advice and sign the agreement; Lisa Tan seconded. The motion was unanimously approved.** Jim Abbott will forward the signed document to SRP.

B. Discussion and possible action re: Call for Election and Resolution 4. **ACTION: Evelyn Wilkerson moved that the Board approve Resolution 4 calling for an election to fill two positions that expire this year; Lisa Tan seconded. The motion was unanimously approved.**

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

9. **CALL TO THE PUBLIC:**

10. **CALL FOR AGENDA ITEMS**

A. Discussion and possible action re: Contact with SRP representatives.

B. Discussion and possible action re: Rules for document retention and purchase of a fire-proof/water-proof container for District documents.

C. Discussion and possible action re: Approval of Budget for 2014-2015.

D. Discussion and possible action re: Possible issues arising with the Gila County Board of Supervisors and/or Gila County.

11. **ANNOUNCEMENTS**

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

NEXT REGULAR PUBLIC MEETING July 20, 2014 at 3:00 pm at Fire Station 71, 10623 N. Houston Mesa Road, Payson, Arizona, 85541.

NOTE: The July meeting has been postponed until July 20th.

Dated this 23rd day of June 2014.

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