

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING JULY 19, 2018

IN ATTENDANCE:

Steve Valentine, Chairman
Brian Shields, Secretary
Darryl Sleighter, Treasurer
Roger Miller, Secretary of
Affairs

1. Call to Order: Steve called the meeting to order at 6:00 PM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board members present and a quorum existed.
4. Review and discuss the duties and responsibilities for Water Manager:
The reason for this agenda item was to review the documents that were used in the past when the board went for bids for the position of Water Manager, it had come to the attention of the board that the current water manager, wanted to have an agenda item for the regular meeting scheduled for July 28, of this year. The board felt that if the proposal that is to be presented on the 28th cannot be accepted, it would be best to be ready to place an ad in the newspaper for the position.
Brian read out loud to all in attendance the bid package that was previously used, it was discussed, a motion made and seconded, all board members voted yes to use the bid package as written when needed.
5. Call to the public: The current water manager presented a new proposal which the board did not review because it was not on the agenda for this meeting, The proposal and resignation were then withdrawn to be presented at the regular meeting. The discussion that followed all centered around the fact that the board could not act on the proposal at that time. All board members tried to explain that according to the ARIZONA OPEN MEETING LAW, does not allow the board to take action on an item that is not on the agenda.
6. Adjournment: The meeting adjourned at approximately 7:PM

