

**MINUTES FOR TIMBERLAND ACRES  
DOMESTIC WATER IMPROVEMENT  
DISTRICT BOARD MEETING  
THE MEETING WAS CONDUCTED IN THE  
TIMBERLAND ACRES COMMUNITY  
CENTER  
JULY 28, 2018**

**IN ATTENDANCE:**

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

- 1.Call to Order: Steve called the meeting to order at 9:00 AM. Verified there was a quorum with three members present.
- 2.PLEDGE ALLEGIANCE TO THE FLAG: Everyone stood and pledged to the flag.
- 3.Conformation of a Quorum: Steve verified that all board members were there.
- 4.MINUTES APPROVAL: The minutes from the previous regular board meeting and the three special meetings, were read and approved by all board members.
- 5.TREASURERS REPORT: Darryl handed out copies of the Balance sheet as of July 1, 2018 he stated that it shows all transactions for the previous fiscal year. Motions were made and the board voted to approve the report.
- 6.Proposed Policy Change to Late Fee: Dorene explained the reason she would like to see a policy change regarding notification of water shut-off. The board discussed this and asked Dorene to

send proposed wording to Roger Miller and the board will act on it at the next meeting.

7. Treasurers Assessment of The Impact of Robert's Proposal:

Darryl described to the board and the public the things that may happen if Robert's proposal is accepted. He explained without using dollar figures what those possibilities could be. They are, a four to six month delay in completing the segments of the Bull Elk project, another delay in performing maintenance on our storage tanks, which has been delayed a number of times for various reasons, and the possibility of still another water rate increase in the spring of 2019.

8. Board Acceptance of Water Managers Proposal: The board had received the new proposal the evening before the meeting. A motion to go into executive session was made and the board voted to go into executive session.

The board reconvened and voted to go back into regular session approximately 15 minutes later.

9. Discussion of Water Managers Proposal (if accepted) with

Water Manager: The proposal was not accepted so there was no discussion on this item. Robert delivered a resignation letter to the board giving his 30 day notice. Which is effective as of today.

10. Publish To The Public a Request for Bid; Timberland Acres

Water Manager: The board directed Roger Miller to place and ad in the newspaper requesting bids for water manager, Roger will place bid on July 30, 2018

11. Call to the Public: There were many comments from the public, Mr. Ray Brown commented many times that he didn't think the process was fair, and he would like to get other system owners to work with the board and work out a proposal that the board could accept. It was explained to him that per the Arizona Open Meeting Law this could not happen. And the board has the authority to approve or not approve all contracts concerning the water district. Mr. Bill Deer asked if there was a list of duties in the RFP, he was told that there was. One member of the public asked how the water district was formed and did the Arizona

Corporation Commission had jurisdiction over us. It was explained to him that we were a Special District within Navajo County , and were governed by the ARS's. The general tone from most of the public shows that there is a general lack of understanding of the Arizona Open Meeting Law for a number of reasons. Brian told the public that he had made copies of the law for them to review.

12. Adjournment: The meeting adjourned at 9:50 AM