

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING SEPTEMBER 8, 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 9:00 AM.
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. Board Selection of New Chairman (per A.R.S. and By Laws: Steve made a motion that he remain as chairman, Darryl seconded the motion, all members voted yes.
5. Community Group update and Transfer of Donations from TADWID to Community Group: Darryl stated that the water district hasn't spent any of the district money for activities such as the annual picnic and the recent pancake breakfast. It has all been donations that we are turning the remainder over to the community group. Olivia Perez presented the board with a list of expenses that the group has used of the donated funds so far and the additional amount collected from donations. From now on the community group will keep and control the donations and make a report at the board meetings. This group is really doing great things with the community center.
6. Board Review of Sealed Bids for the selection of Subdivision Water Maintenance Person. The board will vote to go into Executive Session: The board did vote to go into executive session to review the bids. The board returned to the room and voted to go back into regular session, Steve announced Phillip Call would be the new Subdivision Water Maintenance Person.
7. Compensate Robert at a daily rate for the number of days that work was performed after the 28th of August: Robert said that we didn't owe him

anything and what he did was volunteered . The board stated that we wanted to compensate him for the hours he worked. He is to send to Roger the number of hours that he worked, Roger will forward the information to Steve.

8. Call to the public: A member of the public made the statement that the board violated the Open Meeting Law, by voting in the executive session. Brian agreed that this was an over site by the board, So a motion was made and seconded, then voted on to award Phillip Call the new system operator. This vote was voted yes by all board members.

9. Adjournment: The meeting adjourned at 10:05