

**Timberland Acres Domestic Water Improvement District
PO Box 1531
Show Low, AZ 85901**

**Water Board Meeting Policies & Procedures
Community Members Questions And Answers**

Minutes

March - 14th - 2026

Members present:

**JS Ison,
Dan Crane,
Raymond Brown,
Steve Wene**

**Chair
Treasurer
Secretary
Lawyer**

Board Meeting with Lawyer (Executive Session) – (11:00 – AM – to – 12:00-PM).

Lunch – (12:00 – PM – to – 12:30 – PM).

**Call to Order Community Meeting - (12:31 - PM)
Flag Salute**

**JS Ison, Chair
JS Ison Chair**

- 1. Community Members Question And Answer Session – (12:30 – PM).**
- 2. Lawyer Steve Wene – (Introduction). Background – Steve Stated that He Represents about – (100 – DWIDS). Steve also stated that He has a lot of knowledge with water – (DWIDS).**
- 3. Questions from the Community Members – CM – JL – asked Steve – If the Boards executive session – closed meeting notes should be made public, based on the open meeting laws violation (no agenda)? CM – JL – Showed that example of information on Her Cell Phone – requesting an answer. Steve stated that He would get back to Her on the matter.**
- 4. CM – ST – Asked Steve what was going to be done about the – no fee – free water matter - ? Steve stated to the community - that He has suggested to the board members that they should change that, and go with being paid for water board meetings.**
- 5. CM – JL – What is the Treasure’s Job - ?. Steve stated not doing the books. His job is to conduct oversight of the billing and all financial transactions.**
- 6. Repeat question - CM – JL – asked again – The 19 February 2026 Executive session did not have a posted agenda, does that make the meeting illegal and can the public now see the minutes of that Executive session? Steve Wene told her the minutes are not releasable to the public.**

7. **CM – Board Members using too much water - ? – Examples give from – 3,000 a month to - 30,000 a year per household – CM – did not agree with Lawyers example – and gave example of His household and numbers.**
8. **CM – ST – How much money will the Board Members be paid per meeting – Steve stated what the statue for each Board Meeting. Examples of different dollar figures given by other Community Members were being tossed out. Each board member may receive up to \$75 per meeting.**
9. **CM – Who keeps track of Billing - ?. Steve stated that there is a process in place that bills are paid – checks and balances – through the accountant / Treasurer, I also think Steve gave an example of another – DWID – that showed to have money taken, or stolen due to not have any checks and balances.**
10. **CM – JL - Is there a time limit on how long the meetings should be able to go - ? Steve stated that you should be able to complete a water board meeting within an hour.**
11. **Example also given by Steve that there does not have to be a call to public – nor does the board have to put CM Items on the water boards meeting agenda. This is the water boards meeting, not a community meeting.**
12. **CM – Work meeting for community - ? – not really sure as to what this question was.**
13. **CM – KS – Please look at - #-13.**
14. **Steve / CM – By Laws are for Corporations – Policies-Rules and Procedures are for others – Example – (Water Boards). Have to follow the Statutes.**
15. **Steve gave an example of rules / being enforced. Steve used the – (4th Of July). This is a heavy water use time for our community. If the wells are showing to be low, memo's to the community should be sent out to conserve water. If your seen wasting water, you may be talked to or extreme steps taken.**
16. **CM – KS – Who says yes to Policies / Rules – Procedures - ? Steve stated that the Board will have the right to vote them in.**
17. **CM – Repeat of no fee water / Free Water.**
18. **CM – MS – Stated that he heard about the water board meeting, along with what has been happening through the newspaper.**
19. **Blake Anderson talked on and about water use stats.**

20. **Blake Anderson / Steve Wene – again talked on and about the – (4th Of July), and the toll it has on our water tanks and water levels.**

21. **CM – How much pay for meetings - ? – (\$ - 75).**

22. **Steve also mentioned – Board Members need to be compensated for the work they do – (training – milage – Etc). This water Company can no longer be run as a good old boy system – It has to be run as a business, and it will cost the community more money to do that. Example given of other water company cost per month for water usage vs Timberland Acres.**

23. **Timberland Acres is not bringing in enough money to be prepared for and emergency situation. Example – (New Well & Pump). Cost could be up to a half million.**

24. **CM – KS – Stated the reason why John Cheney and this DWID adopted By Laws vs Policy and Procedures. If the board members decide to modify the By Laws, the community members present at the meeting vote on the proposed changes. 51% vote of community members in attendance pass or deny the proposed modifications. That is why this DWID adopted By-Laws vs Policy and Procedures... so the community has a say in how this DWID conducts business.**

- 25.

Adjourn

The Meeting was adjourned at about - 1:40 - PM.

DRAFT :