

**BEAVER VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
AT THE FIRE HOUSE CONFERENCE ROOM  
08/27/2016 at 10:30 a.m.  
DRAFT Minutes**

- 1) CALL TO ORDER-Chair called meeting to order at 10:30 AM.
- 2) ROLL CALL OF BOARD MEMBERS-A quorum was present consisting of I. Linton, S. Smith, D. Harpster & S. Baker
- 3) CHAIR'S COMMENTS- Chair welcomed all and thanked all for coming.
- 4) SCHEDULED PUBLIC APPEARANCES – Randy Johnson was present.
- 5) UNSCHEDULED PUBLIC APPEARANCES-none; Call to the Public-Approximately 30 persons present expressed concerns about water quality, leaks and over charging-attendance list attached.
- 5) APPROVAL OF MINUTES OF LAST MEETING-Minutes were approved as written
- 6) FINANCIAL REPORT-Account Balance was reported as approximately \$1245.02.
- 8) CORRESPONDENCE-S. Baker reported that GC Attorney, J. Dalton & GC Elections, Cate Gore, been asked asked to accept late a Call for Election and to answer reporting requirements for a DWID that levy's no taxes. No answers have been received.
- 9) REPORTS & COMMUNICATIONS, INCLUDING POSSIBLE ACTIONS
  - A. Update Of Information Relating To BV Water Co. (BVWC), Including Community Concerns, Water Conservation Stage Legality, And Regulatory Activity From ADEQ And ACC.-Board recommended checking your meter size and your billing meter size. If billing size is larger (\$33.38 versus \$22.25), notify M. Daveron, & ACC in writing or call the following numbers: ADEQ @602-771-4253, ACC@602-562-4253 480-348-0222.
  - B. Update On Notice Of Violation Issued By ADEQ For Improper Plant Operations, Water Filtration And Storage-Community discussion was extensive regarding possible legal action over water leaks, overcharging, noncompliant water quality and inadequate reporting. The water filtering and testing contact number is 480-348-0222.
  - X C. Vote On Randy Johnson To Be Board Member-Vote for was unanimous.
  - D. Correspondence with Gila County on Board Processes-See 8) above.
  - E. DWID to vote on election of Sam Baker to be Secretary-Vote for was unanimous.
  - F. Board To Review Conference Call With Attorney On BV Water Co Issues And The Possibility Of Hiring An Attorney-Vote was unanimous to hire Steve Wene after Chair read a report from their discussions of the community situation (report attached). Donations of \$200 minimum from residents are needed to proceed. We will be asking for this response at the HOA meeting. Please send donations to: Dick Harpster, 240 N. Sleepy Hollow Dr., Payson, AZ 85541 See attached report that will be posted next to these meeting minutes.
- 10) BOARD MEMBER COMMENTS-The BVDWID needs possible new members to contact Board representatives.
- 11) ADJOURNMENT-Meeting was adjourned at 12:15 PM.

Next meeting is scheduled for September 17, 2016.

Attachments: 1) Meeting Attendance list; 2) Report of discussions with attorney Steve Wene