

D.V.C.A. MINUTES
August 12, 2003

The meeting, which was held at Hope Chapel, was called to order by president Philip Tucker at 7:05 pm. Also present were Kevin Greif, Phyllis and Walt Matthew, Jackie Bennett and Mary Morel. Phyllis motioned to accept the minutes of the July meeting, Jackie seconded, passed.

Kevin read the minutes of the special board meeting held at the Morel-Greif residence on July 10, 2005. Mary motioned to accept the minutes of the meeting, Philip seconded, passed.

A treasurer's report, given by Phyllis, noted that we have 47 member families, and a total of \$2479.69 in the treasury.

Walt reported that CYMPO is beginning to get interested in public transport. If public transport were to be initiated in the area, the initial funding would be as follows: 80% federal and 20% local. After start up, the funding would be split 50/50. The first step needed would be a feasibility study.

A Water Issue Discussion followed:

Kevin spoke about what the ACC is recommending re the proposed rate increase for the DVWUC. It's about the same as what Bradshaw is asking for, i.e., a 25% increase for the average user. There will be an ACC public comment hearing in Prescott on the 31st of August. Kevin mentioned that we need a large turnout here in Prescott to make an impression on the ACC. An article in the Courier, if possible, would be good publicity for the meeting. Mary motioned that Philip Tucker, as president of the DVCA, should contact the Courier re a water article and the upcoming public comment meeting, Phyllis seconded, passed. There followed a general discussion re a water fact sheet. It was decided that such a notice, listing the current issues, would be beneficial in helping to galvanize the community, as well as inform them of all relevant data.

It was suggested that we ask the ACC for incentives in Bradshaw's contract so that the necessary repair work (re leaks) gets done. Bradshaw has not filed various reports they are required to file with the ACC, nor have they paid Prescott Valley all the monies due for new connections. Bradshaw may be behind in payments to P.V. for new meters by as much as 65 connections

at \$1,200.00 each. P.V. is currently billing DVWUC for 495 meters; Bradshaw claims there are 563 meters in Diamond Valley.

In December of 2004, the DVWUC experienced a 39% water loss. The average monthly loss is 22%. Everyone in DV who has a water meter pays a portion of the cost for this water loss.

Philip spoke with WIFA and reported that there is no grant money for system assessment until next year (2006). However, ADEQ has 5 consultants that survey systems, and they are supposed to be surveying our system now. We might have a report in a few months.

Kevin mentioned that at a meeting Guy Emminger had with the ACC, a then attorney for the ACC said that the owner of the system wasn't Guy; the owners were the end users. Perhaps we can use this to our advantage. Kevin also mentioned that there is still a question as to whether the DVWUC water system is still acting as a "pass through" system for water supplied to the Creekside development.

There followed a general discussion of the benefits/costs of forming an improvement system.

All newsletter decisions were postponed until the September meeting.

Mary motioned to adjourn the meeting at 8:45 pm, Phyllis seconded, passed.