

SO-HI DOMESTIC WATER IMPROVEMENT DISTRICT

4345 So-Hi Boulevard, Golden Valley, AZ 86413

Minutes for the Meeting of April 16, 2018

A regular meeting of the So-Hi Domestic Water Improvement District was held on April 16, 2018 at 4345 So-Hi Blvd., Golden Valley, Arizona.

Those present:

Board: Present: Chairman Ray Petry and Vice Chairman Hugh Young. Members Jack Hommel, Susan Perea and Todd Le Claire.

Staff: Denise Johnston and Shirleen Sanchez.

Absent: Erick Johnston.

A quorum being present, the meeting was called to order at 6:04 p.m. by Chairman Ray Petry.

Call to Public: Morgan Le Claire attended and had no comment.

Manager's Report: Mrs. Johnston reported all has been quiet. She mentioned the financials showed a deficit due to the purchase of the telemetry system. Denise had training for the new So-Hi webpage and was joined by Bobbie Wood, manager of Valley Pioneer' Water. Mrs. Wood had been checking out the webpage and had asked questions about Rural Water Impact- the webpage company. She also reported for Mr. Johnston that he has talked with Valley Pioneer and their operator will be helping So-Hi with rebuilding the back-flow prevention. The boundary dispute regarding the fence is still not resolved yet. Before any further discussions with the owners, Denise will check with the County records to see if there is any recorded survey of property. She will report back to the board.

Facilities Report: (See above.)

Approval of Minutes:

- a. Motion to approve the March 26, 2018 regular meeting minutes:
Jack Hommel / Hugh Young. Vote: Unanimous.

Executive Session: None.

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For TTY Access for the Deaf and Hard of Hearing - 711.*

Agenda item 7(a): Set dates for budget workshop, public hearing and meeting(s):

After discussion, the board decided on May 7, 2018 at 6:00 p.m. for the Budget workshop and May 21, 2018 for regular meeting. Hugh Young / Jack Hommel. Vote: Unanimous.

The next regular meeting date will be May 21, 2018.

Agenda items:

TBD

Meeting adjourned at 6:15 p.m.

DRAFT

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