

PINE CREEK CANYON DOMESTIC WATER IMPROVEMENT DISTRICT

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MEETING MINUTES

Special Meeting

Date and Time:

Friday November 8, 3019 at 10:00 A.M.

Place: PCCDWID Office

3617 N Hwy 87, Pine, AZ 85544

Teleconference Number: 1-877-594-8353, Participant Pass code 20932491#

Phone in participants will be placed on hold listening to music until the
Chairperson joins the meeting

--Draft--

until approved at a following meeting.

1. CALL TO ORDER
The meeting was called to order at 10:01 AM by Chairman Allan Johnson.
2. ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM
Present: Dr. Allan Johnson, Dave Karr and Bill McClung with Jim Crews and Linda John attending via phone. Others present: Harry Jones, District Manager and Pat Watson, Administrative Assistant and Tom Jones. A quorum was declared by the Chairman.
3. DISCUSS AND TAKE POSSIBLE ACTION regarding the appointment of a Board Member to replace Robert Langley, until December 31, 2020.
Tom Kelly discussed his extensive employment with SRP where he completed ADWR reports, worked with those completing ADEQ reports, worked operations and did troubleshooting related to wells and pumps.
Laura John discussed her background in chemical engineering and data analysis. Jim Crews asked both candidates about their long term plans for living in Portal IV. Tom Kelly is retired and plans to stay. Laura John said current plans are to stay.
Dr. Johnson called for a voice vote since Jim Crews was on the telephone. All current board members voted for Tom Kelly.
The board members thanked Laura John for her interest.
4. MOTION TO ADJOURN.
Mr. McClung moved to adjourn and Mr. Karr seconded. The meeting adjourned at 10:20 AM

By: _____ acting for the Board of Directors. Posted as of
_____ @ ____ M.