

**MEETING MINUTES**  
**Pine Creek Canyon Domestic Water Improvement District**  
**P.O. Box 945, Pine AZ 85544**

**Special Meeting**

Date and Time:

Wednesday June 6, 2018 at 5:00 PM

**Telephonic meeting**

**Teleconference Number 1-877-594-8353, Participant Passcode 20932491#**

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

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Until approved at a following meeting

*The Pine Creek Canyon Domestic Water Improvement District (PCCDWID) met in special session. The meeting was telephonically held. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item.*

1. **CALL TO ORDER**

The meeting was called to order at 5:02 PM by Chairman Allan Johnson.

Present: Dr. Johnson, Mr. Langley and Mr. Karr, Mr. McClung and Mr. Crews. Also present was Mr. Jones, District Manager and Mr. Ploughe – Hydrogeologist and designer of the deep well in 2009-2010.

2. **ROLL CALL OF BOARD MEMBERS/DECLARATION OF QUORUM**

Dr. Johnson, Mr. Langley, Mr. Karr, Mr. McClung and Mr. Crews were all present and a quorum was declared.

3. **DISCUSS AND TAKE POSSIBLE ACTION RELATED TO issuance of a purchase order for numerous repairs to the District's deep well.**

Mr. Jones gave a summary of the current status and steps taken to date to correct the non-working deep well so it can be placed back in service. Mr. Jones reviewed the fact an RFP was provided to eight firms, seven of which quoted. Also, he indicated that he visited the morning this morning with Weber Water Resources to go over details of the project should they be the selected service vendor. Mr. Jones acknowledged he used to be a business partner at Weber Pumping System with Bernie Weber, whose son now runs the business, but he has had no relationship with the Weber family or business since 1984.

After numerous quotations by all Board Members, directed to the District Manager and/or to Mike Ploughe, it was suggested that the question of when to rehabilitate the shallow well should be a topic on the June 16, 2018 board meeting. Also, during the discussion Mr. Crews asked the important question of Mr. Ploughe if there was anything we should do different to the well or its equipment during the rehabilitation process and Mr. Ploughe indicated no change should occur and "if it is not broken, don't try to fix it". His opinion was based on the fact we received 8+ good years of performance of this original pumping system as designed and equipped.

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Mr. Jones indicated, if Weber is selected as the pump service provider, they would do the electrical system evaluation on June 8 or June 11, 2018 and they would likely pull all equipment out of the hole on June 12 and 13, 2018 if authorized to proceed. They would then transport the fully assembled pump, motor, and cable to Chandler to their electrical and pump shops for evaluation, inspection, and fitness for continued use. Mr. Jones commented that the transducer and its cable would be sent to In-Situ for testing and evaluation.

Mr. McClung asked why we need to pay sales taxes as a public entity, and he and Mr. Jones agreed to look into the need to do that.

Mr. Langley made a motion to authorize the District Manager to proceed with the proposal from Weber Water Resources. After discussion, that motion was later withdrawn and replaced with a motion by Mr. Crews that would include an overall dollar cap on the project which should not be exceeded without additional approval by the Board. The motion was seconded by Mr. Karr.

The Motion was “to authorize the District Manager to engage Weber Water Resources to proceed under the attached proposal dated May 31, 2018 and to not exceed \$80K in total costs without additional approval by the Board.” The motion passed by voice vote. All Board members say Aye. None say Nay.

4. **MOTION TO ADJOURN**

The meeting was adjourned at 5:35 PM by a voice vote of all.

*CALL TO THE PUBLIC: Those wishing to address the District during the meeting need not request permission in advance, but they should indicate their desire to address the District on the sign-in guest register provided. The PCCDWID Board is not permitted to discuss, or take action on any item raised in the call to the public; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The PCCDWID Board cannot discuss or take legal action on any non-agenda issues raised during the Call to the Public due to restrictions of the Open Meeting Law. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.*

*PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PCCDWID prior to the scheduled meeting time. 928-476-2260.*

*EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.*

By: \_\_\_\_\_

Posted as of: \_\_\_\_\_ \_\_M.