**DRAFT MINUTES**

**TUESDAY MARCH 12TH, 2024 AT 6:00 PM**

**TONTO VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT (TVDWID)**

[**www.tontovillagewater.org**](http://www.tontovillagewater.org/)

*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 items. Pursuant to A.R.S. §38-431.03(B) executive sessions are confidential. The following topics and any variables thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action. Board Members or other participants may attend by telephone conference call.*

**DUE TO CURRENT CORONAVIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA ZOOM VIDEO CONFERENCE OR THE DIAL-IN PHONE NUMBER. MEMBERS OF THE PUBLIC MAY JOIN THE MEETING BY FOLLOWING THE INSTRUCTIONS BELOW:**

 **Zoom Meeting Information:**

Join Zoom Meeting

https://us02web.zoom.us/j/7097294907?pwd=vRqFgNsU2WG1Afm6CFmwKlp7UhzITW.1

or

https://zoom.us/join

Meeting ID: 709 729 4907

Passcode: 1R3Rhn

**AGENDA**

1. **CALL TO ORDER**
	1. Call to order at 6:01 p.m.
2. **ROLL CALL**
	1. Cindy Fitch, Dan Hampton, Peggy Myers, and Sandra Lewinson were all present.
3. **ANNOUNCEMENTS**
	1. There were no announcements
4. **APPROVAL OF MINUTES**
	1. Dan motioned to approve the minutes from June 6, 2023. Sandra seconded the motion. All were in favor.
5. **TREASURY REPORT**
	1. As of March 12, 2024, we have $54,594.97 in our account. We had one expenditure for Zoom.
6. **CSWR UPDATE**
	1. Cindy contacted Fred with the water company for updates on the infrastructure. He was going to attend tonight’s meeting but had another meeting to attend. Cindy read emails to/from Fred.
7. Good Day Fred, this is Cindy Fitch a board member for TVDWID.  Hope all is well, you guys are doing a hell of a good job with what you have to work with. The system is a mess as well you know.  My question to you is "What is the latest information about the infrastructure that needs to be done in the village?".  Are you working with WIFA about financing the work that needs to be done? When Jeff was working with WIFA, the bill was over 620,000.00 and WIFA was going to forgive like 63% and our bill was going to around 240,000.00. In one of our meetings that you tended you said it would take too long to apply for a loan with WIFA, will its been over 2 years now, that would of been plenty of time to work with WIFA on this project. Would like to know the status of the infrastructure and moving forward.  I am also curious about what does it mean that you have a 25 year Franchise that was published in the Payson Roundup?
8. Thank you
9. Cindy Fitch
10. TVDWID
11. Dear Cindy,
12. Thank you for reaching out to me,
13. We have been evaluating the best path forward to address the water distribution system.  We could not have assumed the WIFA Loan which Jeff Daniels had received, but what I can say is that we are in touch with WIFA and are looking at options to reduce any cost impact on our customers.
14. There's a good bit to communicate and I would make myself available to address the Board at one of your upcoming meetings, and also discuss the purpose of the County Franchise agreement,
15. Fred Kriess
16. Regional Director/Utility Acquisitions and Government Affairs
17. **PUBLIC HEARING**
	1. **CALL TO THE PUBLIC:** *The TVDWID Board will consider comments and complaints from the public. Those wishing to address the TVDWID Board need not request permission in advance. Due to restrictions of the ARIZONA OPEN MEETING LAW, the TVDWID Board is limited to how they may respond to comments from the public. The TVDWID Board is not permitted to discuss or take action on any item raised during a 'Call to the Public' unless the matter is on the Agenda. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may review the matter, or the matter be placed on a future agenda.*

**Public Comment will be limited to three (3) minutes per resident to allow all persons to speak who desire to.**

 The public did not add to the discussion.

1. **DISCUSSION:**
	1. **Budget Proposal 2024-2025**
		1. Dan went over the proposed budget for fiscal year 2024-2025.
		2. Overall, we budgeted $4250.00 and spent $3,001.96
		3. Dan proposed we keep the same budget from 2023-2024
		4. Dan motioned to keep the same budget from fiscal year 2023-2024 for fiscal year 2024-2025. Cindy seconded the motion. All were in favor.
	2. **Truth in Taxation Review**
		1. Dan went over the truth in taxation hearing and discussed that we have to advertise this in the newspaper and hold a meeting for the public to voice their opinion before turning it into the county for taxes.
		2. Last fiscal year, we charged $16 per $100,000 property tax (16%). It covered our current expenses.
		3. The public hearing will take place on Tuesday, June 11, 2024, at 6:00 p.m.
		4. Dan motioned to keep the same taxes from fiscal year 2023-2024 to fiscal year 2024-2025 and to also hold the public meeting on Tuesday, June 11, 2024, at 6:00 pm. Peggy seconded. All were in favor.
	3. **What to do with the TVDWID funds / Backup Generator**
		1. We will hold off on the backup generator until we talk to CSWR to see their thoughts.
2. **ADJOURMENT:**

Cindy motioned to adjourn the meeting at 6:39 p.m. Dan seconded. All were in favor.

The undersigned hereby certifies that a copy of the attached notice was duly posted at both Tonto Village Community mailboxes on March 11th by 6 pm in accordance with the statement filed by the Tonto Village Water Improvement District.

Dated\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_