

Diamond Valley Acres Water Company

1618 West Diamond Valley Drive
Saint George, UT. 84770

DVAWC Meeting January 19th, 2023

The Diamond Valley Acres Water Company annual shareholders meeting began at 7:00pm at the Community Center.

Board Members:

President:	Rene Fleming
Vice President:	Bart Taylor
Voting Officer:	Nate Brinkerhoff
Voting Officer:	Fred Davies
Voting Officer:	Dave Miller
Physical Facilities Manager:	John Cazier
Accountant:	Maegan Belmont

Draw Down Reports:
Topaz: Static 130 feet
Whittaker: Offline
Alger: Offline

Residents attending: *See sign in sheets attached*

Board members not in attendance: James Adair

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PART ONE

The shareholders were welcomed to the meeting, and the meeting opened with the pledge. The prayer was given by Scott Bullock

Kurt Nelson went over the yearly financial documents, which are included within the minute's binder for future reference. Dave Miller asked about a few expenses. One of Dave's questions was on the new Vermeer. What is it and what are the benefits of purchasing it. John explained the Meter boxes flooded and how it cuts the time down drastically. Scott vogueed for how useful it is. Meter boxes are taking 30 min instead of hours. Scott suggested letting people hire him to use it. Another expense was the new meters. A discussion was given on why we needed new meters and how beneficial it is for Diamond Valley.

John Cazier then went over projects completed during 2022 and planned for 2023. Such as, but not limited to: New Meters, Topaz 2 Well. Discussion on Topaz 2 Well supplies and how they have been hard to get. We are still waiting on parts, looking at March 2023. Supply chain has been a challenge. Keith Christensen has the panels made and hopefully wrapping it all up in March.

Daniel Staheli asked how many wells the company have. John answered 3 that we use regularly. We have a couple others that we can use but do not. We haven't had them certified etc but they are there in an emergency.

John Cazier then talked about price increase and the problem we've had with conserving water. We are looking at a price increase, it is something that needs discussed and understood. Rene commented that conservation is part of her job and how it is important to conserve but we also have to manage the money. She would ask people to be efficient and wise.

Nate commented if our usage keeps going down, we will lose water rights. The state will take part of it away if we don't use it. Bart commented that he is all for water usage.

Daniel Staheli commented that we need a long-term plan for the liability. Rene explained that a rate study is being done by Rural Water that will help know exactly where our company is and what we need to do for future.

Scott Bullock explained the purpose of the study in 2015. We needed an outside expert to go through that. Similar as to what we are doing now with the Rate Study.

Scott further discussed a balance; we want to increase revenue, we need to maintain and at same time, tier makes it conserve. This discussion will be further discussed in future Board Meetings upon results of study.

John then went on to explain Dry lots and how they do not have a share of water. He explained that people were paying \$30k to someone that wasn't DV Water. DV is fully

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reliable and responsible and did not earn the money. He explained that Diamond Valley Water created enough to cover all dry lots. Dry lots only. Last discussion was Diamond Valley United. This is an organization that was created by the Community. They had requested that we allow them to have the community drop donations in our water box and also if they could gather addresses when people move in and out. It was decided that we do not want to mix the donations and water bill. They can put their own mailbox at the area. Maegan will send note to new move ins letting them know of the community organization, therefore they can contact them if they choose to. A request was made to add the Board Meeting Minutes to the Website.

The floor was then opened for nominations by Rene Fleming. Scott Bullock Motions to open, Sandra Cox 2nd Motion, all in favor. The following were nominated and accepted or declined the nomination:

- Bart Taylor by Sandra Cox, and second by Dave Miller, Bart Accepted.
- Daniel Staheli by Dave Miller, and second by Bart Taylor, Daniel Declined.
- Fred Davies by Scott Bullock, and second by Ashley Kalik, Fred Accepted.
- Dave Miller by Angie Anderson, and second by Rikki Phillips, Dave Accepted.

The nominations were then motioned to cease by Rene Fleming, second by Nate Brinkerhoff. No voting took place. Three were nominated and three accepted.

The shareholders were then thanked, as were the board members who had served prior to the election. And the shareholders left. All newly elected and remaining board members were asked to stay after to establish a few items of business.

PART TWO

The newly elected and remaining board members stayed and voted on board positions. Rene Fleming was nominated for President by Nate Brinkerhoff, second by Bart Taylor. Bart Taylor was then nominated for Vice President by Rene Fleming, second by Nate Brinkerhoff. All in Favor.

The board agreed to keep the board meeting date/times the same.

It was then discussed the signers to be removed from our bank account include: James Adair. Signers to be added (or remain) include: Rene Fleming, Bart Taylor, Nate Brinkerhoff, Fred Davies, Maegan Belmont and add Dave Miller. This was motioned by

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Bart Taylor and 2nd by Nate Brinkerhoff.

Maegan Belmont then collected contact information from Dave Miller.

The meeting was motioned to adjourn until February 8th at 7:00 pm by Fred Davies, 2nd Bart Taylor.

Signatures

Rene Fleming - President



Bart Taylor - Vice President



Nate Brinkerhoff - Voting member



Fred Davies - Voting member



Dave Miller – Voting member

