

**MINUTES OF PUBLIC HEARING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
May 30, 2020**

1. **Call to order and roll call.** Meeting called to order at 12:00 pm. Board members Tyanna Burton, Peter Smith, Ron Bauman, Alan Dulaney, and Glenn Hoge were present. Utility Director Sam Mossman and Accounting Manager Moya Miller were also present.
2. **Call to the Public for Items not on the Agenda.** No members of the public were in attendance.
3. **Manager's Report.** Sam Mossman described ongoing projects and utility operations.
4. **Consent Agenda Items.**
  - A. Approval of the minutes from the January 30, 2020 Board of Directors meeting
  - B. Approval of a summary of payments made by the utility from January through April of 2020.

Bauman moved to approve the consent agenda in its entirety, Hoge seconded, the motion carried unanimously.

5. **Executive Session Items.** None
6. **Regular Agenda Items.**
  - A. **Public Hearing – Public has an opportunity to discuss KVID's budget.**  
No members of the public were present.
  - B. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**  
Staff presented the draft budget to the Board. The Board discussed the budget and projects slated for FY21.
  - C. **Discussion and possible action regarding authorization to provide the following notice:**
    - (i) **Post 3 locations in district;**
    - (ii) **Mail notice to board of supervisors; and**
    - (iii) **Publish twice in newspaper at least 7 days apart.**Dulaney moved to approve the KVID Draft Budget as the FY21 Preliminary Budget while also granting the authorization to provide the needed public notice. Burton seconded, the motion carried unanimously.
  - D. **Discussion and possible action regarding KVID's Borrower's Resolution in regards to KVID's pending WIFA loan for improvements to the wastewater treatment plant.**  
Board discussion regarding the pending WIFA loan and the next steps to move forward with plant improvements. Dulaney moved to approve the Borrower's Resolution, Burton seconded, the motion carried unanimously.
  - E. **Discussion and possible action regarding disposal of KVID assets.**  
KVID staff requested that the Big Tex trailer (vin 16VFX142931E76213) be added to the list of vehicles that will be going to auction this summer. Bauman moved for approval, Burton seconded, the motion carried unanimously.
  - F. **Discussion and possible action regarding staff compensation for fiscal year 2021.**

The Board discussed staff compensation for the coming fiscal year 2021. Hoge moved to increase salaries by 5% in the new fiscal year (beginning July 1 of 2020) for all staff, including the Utility Director, Dulaney seconded, the motion carried unanimously.

**G. Discussion and possible action regarding an intent to serve Kachina Village North.**

The Board discussed the implications of providing the developers of Kachina Village North with an intent to serve letter. The Utility Director will proceed with providing the letter to the developer. No Board action was needed.

**7. Announcements.**

A. **Future meeting dates.** The next meeting will be scheduled in late June, based on Board availability and the public notice requirements for the budget hearing.

B. **Future Board agenda items.** Final budget approval for FY21 will be on the agenda for the next meeting.

**Adjourned at 1:55 pm**