

**MINUTES OF PUBLIC HEARING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
JUNE 10, 2021**

1. **Call to order and roll call.** Meeting called to order at 5:30 pm. Board members Tyanna Burton, Peter Smith, Ron Bauman, and Alan Dulaney were present. Utility Director Sam Mossman was 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 May 6, 2021 Board of Directors meeting.  
Burton moved to approve, Dulaney seconded, the motion carried unanimously.
  - B. Approval of a summary of payments made by the utility for May of 2021.  
Burton moved to approve, Bauman 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 in attendance.
  - B. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**  
The Board discussed briefly the preliminary budget and the necessary notifications that were done for the public hearing. Burton moved to adopt the preliminary budget and proposed fees as the final budget and fees for Fiscal Year ending in 2022. Dulaney seconded. The motion carried unanimously.
  - C. **Discussion and possible action regarding a new residential service connection for parcel 116-20-023B.**  
The Board and Staff discussed the details of the new connection. Bauman moved that the connection for parcel 116-20-023B be approved. Dulaney seconded. The motion carried unanimously.
7. **Announcements.**
  - A. **Future meeting dates.**  
The next meeting date is still to be determined, based on the utility’s need for contracts or purchases.
  - B. **Future Board agenda items.**

Dulaney reiterated concerns about development and water rights in Norther Arizona. Staff will look at methods for KVID to protect/advocate for local water rights. This item will occur semi-regularly on upcoming agendas.

**Adjourned at 6:15 pm**