

**MINUTES OF PUBLIC MEETING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
October 27, 2022**

1. **Call to order and roll call.** Meeting called to order at 5:30 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 June 2, 2022 Board of Directors meeting.  
  
Bauman moved to approve, Burton seconded, the motion carried unanimously
  - B. Approval of a summary of payments made by the utility from May through September of 2022.  
  
Burton moved to approve, Dulaney seconded, the motion carried unanimously.
5. **Executive Session Items.** None
6. **Regular Agenda Items.**
  - A. **Discussion and possible action regarding auditor selection.**  
  
The Board and Staff discussed engaging Hinton and Burdock for the FY22 financials audit as well as pros and cons of continuing to use them in coming years. Burton moved to engage Hinton and Burdock for KVID's FY22 audit. Hoge seconded. The motion carried unanimously.
  - B. **Discussion and possible action regarding KVID Board of Director elections.**  
  
Board members Smith, Burton, and Delaney had their positions confirmed ahead of the election by the Coconino County Board of Supervisors and will start their new terms as duly elected officials. There was no motion needed.
  - C. **Discussion and possible action regarding solar power at KVID.**  
  
The Board and Staff discussed the current issues facing power generation in Arizona, most notably the pending loss of hydroelectric power with the dwindling Colorado River flows and the inevitability of increased electricity prices. A number of different scenarios and ideas were given during the discussion. The Board directed Staff to do some research on solar options for KVID. Board member Dulaney, Smith, and Hoge offered their help in researching and evaluating solar options. Dulaney indicated a desire to have an APS representative come and discuss options at our next meeting. There was no motion needed.
7. **Announcements.**
  - A. **Future meeting dates.**

The next meeting will be scheduled for January unless there is need of a meeting sooner.

**B. Future Board agenda items.**

The next meeting will include a discussion of solar power for KVID and potentially a presentation on the topic.

**Adjourned at 6:40 pm**