

# Oak Creek Water District

**"Serving West Sedona Since 1953"**

90 Oak Creek Blvd  
Sedona, AZ 86336

Date: August 15, 2024

RE: General Manager Report

## **Financial**

The billing charges for August were \$62,100.

Infrequent and one-time major expenses in August:

\$9,500 Patton Electric

Infrequent and one-time major revenue for August:

None

## **Operations**

-Chetan Kane meeting and one last irrigation tech through Summit...

-Wayne was on Vacation August 1st – 13<sup>th</sup>. Jason was here last Tues, Thurs

-Issue with ADEQ stating the need to retake D2 test due to aligning all operator licenses. D3 test scheduled next week

-Summit continues onto inspirational with the fly line active and bursting complete.

-Summit encountered some issues with unisource.

## **Management**

**USDA Grant/Loan Update:** Inspirational Drive being pipe bursted. Next street will be View Drive. The interim loan should be closing this week. USDA requires an audit after all loan monies are spent and into grant. This will take place after Ullman completes their annual audit.

## **USDA Reserves**

Researching CDAR and IntraFi Network Deposits. Met with Flagstar and Pinnacle Bank.

**Lead and Copper Inventory:** The ADEQ consulting firms has everything to complete the first phase of the inventory requirement listing of our service connections and dates installed. We have submitted our final update.

**Saddlerock Crossing:** City Council tabled a vote on zoning for 6 months. The developer has scheduled a follow up meeting in August 21, 2024 at the Elks Club

**Sedona Lofts:** Appears to be on hold

**5-Year Rate Study:** A full review by Tom Bourassa will take place this fall.

**Outstanding Leaks:** 140 Northview and 225 Airport/Valley View. Hydrant in Elks

**Oak Creek Domestic Water Improvement District  
Public Meeting - held at 90 Oak Creek Boulevard, Sedona, AZ  
July 16, 2024**

**1. Call to order and roll call:**

Called to order at 4:30 P.M..

Present: Bob Bareuther, Doug Bowen, Ed Dowling, Creed Ostler, Paul Slevin,  
Chan Smith, - Absent, Paul LeFevre

**2. Call to the Public for Item not on the Agenda:**

Members of the public may address the Board regarding items not on the Agenda.

**3. Manager's Report:**

General Manager and Operation Manager updated the BOD - See attachment.

**4. Consent Agenda Items:**

A. Approval of June Board meeting minutes

B. Approval of June financials.

**Paul Slevin made motion to approve minutes and financials. Seconded by  
Ed Dowling/ All approved.**

**5. Regular Agenda Items:**

A. Status Update and Discussion about USDA Grant/ Loan Projects

B. **Chan Smith made motion to accept Resolution Number 2024-3 authorizing BOD members to  
resign CD documents from February 29,2024, ro reflect the bank name change from New York  
Community Bank to Flagstar Bank. Seconded by Paul Slevin/ All approved.**

C. Becky Lisle was recognized and thanked for her outstanding work and service with OCDWID.  
Dae Marie Foti will now fill the position as Business Manager.

**6. Executive Session:**

A. The Board may vote to go into Executive Session.

**7. Announcements:**

A. Next Regular Board Meeting: August 20, 2024,, at 4:30 P.M

B. Future Board agenda items.

**8. Adjournment:**

- Motion to adjourn/ 5:03 P.M./ Ed Dowling

**Respectfully submitted,**

**Creed Ostler**

**Secretary, Oak Creek Domestic Water Improvement District**

# YAVAPAI COUNTY BOARD OF SUPERVISORS



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Clerk of Board/Special Districts Coordinator  
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## **MEMORANDUM**

TO: Oak Creek Domestic Water Improvement District

FROM: Jayme Rush, Clerk of the Board

DATE: August 9, 2024

RE: Cancellation of Election

Pursuant to your request, and in compliance with A.R.S. §16-410, the Yavapai County Board of Supervisors canceled the election for four Board Members of the Oak Creek Domestic Water Improvement District at the August 7, 2024, Board of Supervisors Meeting, and appointed Robert Bareuther, Doug Bowen, and Paul LeFevre to the Oak Creek Domestic Water Improvement District Board.

Enclosed, please find the Certificates of Election for the above-mentioned Board Members, along with an Oath of Office form. Please have the Oath read and both sides of the form completed and returned to our office upon completion.

Thank you.

JR/sb