

**MINUTES OF PUBLIC MEETING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
April 19, 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. Jack Kemmerly of Kemmerly Properties was also in attendance.

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 March 10, 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 for February and March of 2022.

Hoge moved to approve, Burton seconded, the motion carried unanimously.

5. **Executive Session Items.** None

6. **Regular Agenda Items.**

A. **Discussion and possible action regarding a request by Kemmerly Properties for a multi-family residential connection at 3587 Kachina Trail.**

The Board and Staff discussed the request, Jack Kemmerly answered several questions regarding the project. Dulaney moved to approve the multi-family residential connection for 3587 Kachina Trail. Burton seconded. The motion carried unanimously.

B. **Discussion and possible action regarding ecological impact of goldfish at the wetlands.**

Board members and staff discussed the impact of goldfish on natural waterways and what implications that may have for our area. Staff indicated that our wetlands do not connect to natural water ways, and there is little (if any) risk of KVID contributing to such issues. There was no motion needed.

C. **Discussion and possible action regarding staff compensation.**

The Board and Staff discussed the current economic climate and need to offer competitive wages, as well as issues related to wage compression if new employees are brought on board at higher rates. The Board supported the proposed plan for increasing staff wages and continued to show their support for retaining our qualified staff. Burton moved to increase the Utility Director's compensation by the proposed 4.76%. Hoge seconded. The motion carried unanimously.

D. **Discussion and possible action regarding adoption of budget, taxes, rates and fees.**

KVID staff reviewed the draft budget with the Board and discussed possible scenarios that could occur over the coming fiscal year. Bauman moved to approve the FY23 Draft

Budget as the FY23 Preliminary Budget. Burton seconded. The motion carried unanimously.

**E. 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 authorize the Utility Director to schedule the public hearing and take the necessary steps for notification. Hoge seconded. The motion carried unanimously.

**7. Announcements.**

**A. Future meeting dates.**

The next meeting will be scheduled for late May and will be a public hearing for final budget approval.

**B. Future Board agenda items.**

Dulaney discussed potential grant opportunities related to the recent federal infrastructure bill. Staff agreed to add this to future agendas when appropriate.

**Adjourned at 7:17 pm**