

**MINUTES OF PUBLIC HEARING OF THE  
KACHINA VILLAGE DOMESTIC WATER IMPROVEMENT DISTRICT  
JUNE 2, 2026**

1. **Call to order and roll call.** Meeting called to order at 5:30 pm. Board members Tyanna Burton, Alice Bauman, Joseph Thomas, and Peter Smith 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 April 28, 2026 Board of Directors meeting.

B. Approval of a summary of payments made by the utility in April of 2026.

Burton moved to approve both items on the consent agenda, Thomas seconded, the motion carried unanimously.

5. **Executive Session Items.** None

6. **Regular Agenda Items.**

A. **Discussion and possible action regarding the siting and construction of well 4B.**

Staff described the current state of the well project and the challenges associated with the well. Staff also indicated that despite these hurdles, all sign pointed to the finished project resulting in a viable well for KVID.

B. **Public Hearing – Public has an opportunity to discuss KVID’s budget.**

No members of the public were in attendance.

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

Staff and the Board discussed the FY27 budget, major projects upcoming in the next fiscal year, and the forecasted reduction in the fund balance due to the planned construction of a new well.

Bauman moved that the preliminary Fiscal Year 2027 budget be approved and adopted as KVID’s Fiscal Year 2027 budget, Burton seconded, the motion carried unanimously.

D. **Discussion and possible action regarding line-item adjustments and rollover of select FY26 projects to FY27.**

Staff and the Board discussed the listed projects and the reasons to carry over the funds to FY27. Staff indicated that the expenses were already included in the fund balance estimates. Staff also described the need to reallocate a current FY26 line item to accommodate recent blower failures.

Burton moved to adjust the Fiscal Year 2026 Budget by moving \$30,000 from our SCADA line item to the Other Professional Services line item. Bauman seconded, the motion carried unanimously.

Bauman moved to move the funding for select projects, as presented, from Fiscal Year 2026 to Fiscal Year 2027. Burton seconded, the motion carried unanimously.

<b>Rollover Projects – FY26 to FY27</b>		
<b>Project</b>	<b>Rollover Amount</b>	<b>Comments</b>
Well 4B Drilling and Construction	\$965,000	Unforeseen circumstances and delays have changed the timetable for this project. Current expectations are that the well drilling and construction will be complete in the first quarter of FY27.
Vehicle Purchase – Dump Truck	\$90,000	Other priorities at the utility have delayed this purchase. We expect this spending will occur in the first quarter of FY27.
Vehicle Purchase – Fleet Truck	\$50,000	Other priorities at the utility have delayed this purchase. We expect this spending will occur in the first quarter of FY27.
Sludge Bin Awning Assembly	\$15,000	The awning has been ordered and is being built for the utility, but shipping and delivery likely will not occur until after June 30. This represents the funding needed to assemble and install the new awning for the sludge handling area.
Other Professional Services – Blower Rehab	\$45,000	Unexpected necessary repairs for the aeration blower at the wastewater plant require flexibility in spending to accommodate vendor timelines. This includes the \$30,000 line adjustment approved by the Board, plus \$15,000 that is still available from the original line-item allocation.

**7. Announcements.**

**A. Future meeting dates.**

The next meeting was discussed for the first half of September, 2026.

**B. Future Board agenda items.**

Well construction progress updates will continue to be included on future agendas.

**Adjourned at 7:02 pm.**