

**MINUTES**  
**PUBLIC NOTICE OF RATE HEARING & REGULAR MEETING OF THE**  
**QUEEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT**  
**AUGUST 10, 2022**

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1. **ROLL CALL**-The following board members and staff were present:

Craig Salo, Chairman	Richard Matthews, manager
Bruce Wittig, Vice Chairman	Eddie Chenoweth, employee
Robert Stewart, Board Member, absent	Tony Dyes, employee
Greg Mecsey, Board Member	Yvette Rivera, employee
Carol Schumacher, Board Member	
  
2. **CONVENE EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE RE PROPOSED DEVELOPMENT AND SETTING RATES**-meeting was convened at 9:30
  
3. **ADJOURN EXECUTIVE SESSION**-Bruce Wittig made a motion to adjourn executive session at 10:12 a.m. Seconded by Greg Mecsey, 4 ayes, motion passed
  
4. **CONVENE RATE HEARING**
  - A. **ROLL CALL**-The following board members and staff were present:

Craig Salo, Chairman	Richard Matthews, manager
Bruce Wittig, Vice Chairman	Eddie Chenoweth, employee
Robert Stewart, Board Member, absent	Tony Dyes, employee
Greg Mecsey, Board Member	Yvette Rivera, employee
Carol Schumacher, Board Member	
  
  - B. **CALL TO PUBLIC-PUBLIC OPPORTUNITY TO DISCUSS BUDGET**-  
Mr. & Mrs. Rod Eckart expressed to the Board that they were not notified about the meeting today. Elaine Grover (via phone) spoke about the fees the Queen Valley RV Resort is paying versus what residents pay. Cecil Fendley suggested to the public that they become more familiar with how the budget and rate process works and attend the monthly meetings. Sally Phillips clarified that the Queen Valley RV Resort pays a base rate of \$618.87.
  
  - C. **ADOPTION OF PROPOSED BUDGET, RATES, FEES, & TIER SCHEDULE**-  
Bruce Wittig made a motion to adopt the proposed budget, rates, fees, & tier schedule. Seconded by Greg Mecsey, 4 ayes, motion passed
  
  - D. **AUTHORIZATION TO PROVIDE THE FOLLOWING NOTICE:**
    - 1 **POST AT 3 LOCATIONS IN DISTRICT**
    - 2 **MAIL NOTICE TO BOARD OF SUPERVISORS; AND**
    - 3 **PUBLISH TWICE IN NEWSPAPER AT LEAST 7 DAYS APART**Greg Mecsey made a motion for Yvette Rivera to post public notice in 3 locations, mail notice to Board of Supervisors and publish twice in newspaper at least 7 days apart.  
Seconded by Bruce Wittig, 4 ayes, motion passed
  
5. **ADJOURN RATE HEARING**-Bruce Wittig made a motion to adjourn the rate hearing at 10:39 a.m. Seconded by Greg Mecsey, 4 ayes, motion passed

6. **CONVENE REGULAR MEETING**-The Regular meeting of the Queen Valley Domestic Water Improvement District at 10:40 a.m. on August 10, 2022, in the Queen Valley Water District office by Chairman, Craig Salo.
7. **CALL TO PUBLIC**-Mrs. Eckart asked how much the cost is for a new service
8. **POTENTIAL DEVELOPOMENT**-Attorney for the District, Steve Wene, was present to discuss the development of 160 acres in Queen Valley. He has spoke with the developer and negotiations are currently being discussed. A water facilities extension agreement has been drafted up which the Board and Manager Richard Matthews have reviewed. The development will pay for itself. Any costs incurred by the District will be reimbursed by the developer.
9. **ACCEPT/AMEND MINUTES OF THE REGULAR MEETING HELD ON JULY 13, 2022.** Bruce Wittig made a motion to accept the minutes of the regular meeting of July 13, 2022, as presented in writing.

**“THE MINUTES OF THE REGULAR MEETING OF JULY 13, 2022, BE APPROVED AS PRESENTED IN WRITING.”**

Seconded by Greg Mecsey, 4 ayes, motion passed

10. **JULY 2022 FINANCIAL REPORTS & BILLS TO BE PAID**-Members looked over the Financial Reports with some discussion of various items. Carol Schumacher made a motion to approve the July financial reports and bills to be paid.

Seconded by Bruce Wittig, 4 ayes, motion passed

11. **MANAGER’S REPORT**-Crews have been working on several leaks throughout the Valley for the past several weeks.

12. **DATE AND TIME OF NEXT RATE HEARING & REGULAR MEETING, (SEPTEMBER 7, 2022 @ 10: 00 A.M.)** – Bruce Wittig made a motion to approve September 7, 2022, as next rate hearing & regular meeting date. Carol Schumacher seconded; motion passed with 4 ayes.

13. **ADJOURN REGULAR MEETING**-Bruce Wittig made a motion to adjourn the meeting at 10:55 a.m.

Seconded by Greg Mecsey, 4 ayes, motion passed

Minutes transcribed by Yvette Rivera

I, Craig Salo, Chairman, certify that the foregoing minutes were approved \_\_\_\_\_ as read/presented \_\_\_\_\_ as corrected this 7<sup>th</sup> day of September 2022.

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