

Minutes of Study Session
Board of Directors of The American Ranch Domestic Water Improvement District
July 26, 2016, 5:30 p.m. at
The American Ranch – Ranch House, 9500 American Ranch Road, Prescott, Arizona

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.

The American Ranch DWID Board of Directors will hold a study session with the American Ranch HOA Board.

Monte Anderson, Bill Yates, Cynthia Baker and Jason Gisi present.

For discussion only:

- A. Address the responsibilities of the Boards regarding water issues
- B. Unauthorized wells
- C. Water data collection
- D. Billing philosophy

Chairman Anderson explained the use of unauthorized wells. He said the requirement for wells in contained in the CCR's but that the homeowner's association and developer had not monitored new well installation in the past. Director Yates said there are 8 homes with unauthorized wells. Brad Fain asked what harm the wells are doing to the water system. Director Yates explained the impact on the District revenue by water use from unauthorized well. Chairman Anderson said the District would like to measure the amount of water being pumped into the lake. Brad Fain said that would be taken under consideration.