

## Approved Meeting Minutes

Woodlea Irrigation and Water Delivery District No. 2 Board of Trustees

Thursday, November 6, 2014

1109 W. MacKenzie, Phoenix, AZ 85013

In attendance: IWDD Board Members Frances Sjoberg, Paul Norton, David Edgington, Karen Grimwood

Community member Renee Cooperman

1. The meeting was called to order at 7:15P.M.
2. The minutes from the October 6, 2014 meeting were approved.
3. A location for the upcoming board election was proposed and approved. The election site will be Frances Sjoberg's house, 1109 W. MacKenzie.
4. Frances informed us that we need a clerk, a judge and an inspector for the Board of Election. Erin Hageman has agreed to act as inspector, Michael Poulton as judge, and Frances Sjoberg as clerk. Karen made a motion to accept these candidates, Paul Norton seconded the motion, and it carried unanimously.
5. Frances provided a ballot form and tally list to be used for the election. David asked how we check for property owners. We can use a list from the City Assessor's office for which we can get updates at any time. This list includes the acreage for each property. Karen motioned that we use this list, David seconded the motion, and it carried.
6. Paul Norton provided an infrastructure report. He reported that Premier finished the repair at 15<sup>th</sup> Avenue and Glenrosa in 1 day. They didn't have to take out the whole corner, as we had previously believed to be necessary. They only took out the wheelchair ramp, so no flaggers were needed. They also repaired a second leak; the slide valve appeared to be broken, but it was actually just a rod.
7. Frances provided a financial report. As of November 5, 2014, we have \$23,639.95 in our account. Since the last meeting, we have received \$9,104.54 in apportionments; we've spent \$866.30 in repairs and \$900.00 in irrigation fees.
8. There will be a mandatory meeting on Monday, November 24, 2014, to review election ballots.
9. The Notice of Election must be posted by November 8, 2014. Karen will post the notices.
10. The meeting was adjourned at 7:30.