

APPROVED
By Board 8-18-26

**HAVASU HEIGHTS DOMESTIC WATER IMPROVEMENT
DISTRICT
PUBLIC SESSION MINUTES**

July 21, 2026

PUBLIC MEETING

1. Call to Order.

Board Member, Mark Schroeder called the **PUBLIC MEETING** to order at 6:00 p.m. on July 21, 2026.

2. Roll Call.

Present were Todd Burlingham, Board Member, Bill Fisher, Board Member via Mark Schroeder, Chairperson, Lucetta Richard, Clerk, Michele Hannah, Board Member via Zoom.

3. Call to the Public

No Action.

4. A. System Operator's Report.

Operator Don Shed Reported changed out the fuses at Well #2 & Well #3. The fuses burn out a little at a time. The fuses at well #3 were varying about 15 percent. Could be reason Well #3 was burning up fans. Got everything working perfect. Wells are starting and stopping with no problems. Putting in another fan this week. Pat Bern Construction water guy tore meter off hydrant 3 times. He was let go. Hydrant meters set for Mohave County (Roads) and Lot 131 on White Gate. High usage day 205,000 gallons and pumps ran for 20 hours. Operator Wes Moore reported BAU. Helped change out the fuses on Well #2 & #3. Will be covering for Don this weekend.

B. Operations Manager Report.

Jacqueline Moore Operations Manager reported. ACCI our Cathodic Protection Survey will be held off until the tank is done and warrant with the new coating has expired. (usually a year). We have a new ADEQ Compliance Assistance Coordinator. (Test results, CCR for approval) We have a quote from Ricoh to buy it out is \$100.10. We can keep the service part of it that is \$66 every quarter that cover ink, service and parts. The board agreed that Jacqueline should purchase it. Bac-t came back clear. We got our TTHM & HAA5 back. Looks ok. One thing

Operations Manager Report. con't

pop-up. They do 2 samples at two locations. One of the locations had a discrepancy between the samples. But we were within the limits. WIFA will be out on Wednesday July 29. Just to check on things. Got the Entity Debt Report (State) completed with the state. Reach out to Gene but his number was blocked. Called and spoke with someone there and they walked me through it. Meeting with an Accounting Firm in Needles on Thursday to see if they can help us with the Financial Reviews and take over the Gene CPA stuff. Spoke with Accounting Angel regarding what Gene did for us. She said he use to drop off USB to have her upload information but he has not done that for about 4 years. Bill Fisher, state he did notice that on the reports. I have a 9am Thursday morning to meet an accountant that can do that stuff for us and financial reviews. Did some field work had a water leak at lot 232. Went over and shut off meter. Had to call the police and file report on someone on Rancho Vista for verbal assaults and throwing rocks at the construction crew, throwing rocks in the road. He was also calling Pat Bern & County. Sent the police report to county and Pat Bern's

6. Consent Agenda Items:

Lucetta Richard, Clerk made a motion to approve item A-D, Bill Fisher, Board Member, second the motion. Motion carried unanimously.

7. Regular Agenda Items.

A. Discussion and possible action re: Current Update on Construction of Tank and Lines. Getting submittal and going back and forth with M3 Engineering. Waiting on materials tank, tie-ins to pressure the lines. Lines completely done. We will need to wait for Fall/Winter to re-coat old tank. Due to water usage in Summer. Flushing old tank. Using main valve. Valve is about 12" from the bottom Bill Fisher, board member wanted to talk about how much funds we have in reserve that we are going to use on the project vs how much we are going to draw from the loan? Won't give the full forgiveness if you don't pull the whole loan. Jacqueline stated We do have the repair money that we can use when we do the re-coating, instead of doing a little bit here and there. Mark stated we need to you those funds for repairs of the current system, not for improvements.

Regular Agenda Items, cont.

B. Discussion and possible action re: Financial Review/Audit – See

Operations Manager report. Will send an email to the board after meeting with the accountant. On a side note...Bill Fisher, Board Member stated that financial that came out were July 2025-June 2026 we do have a profit for the year with the water /system maintenance tax almost \$40k and with the refund from the de-obligation of the WIFA previous loan total \$72,100.93. We are doing well. Mark Schroeder, chairperson good information with concerns with the taxes and rate increases. We are doing better!

9. Announcements.

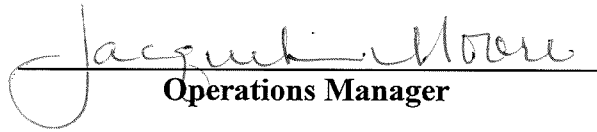
A. Future Meeting Date

The next **Board Meeting** will be **Tuesday, August 18, 2026** at 6:00pm

B. Future Board Agenda Items

10. Adjournment.

Lucetta Richard made a motion to adjourn at 6:38 p.m. Todd Burlingham seconded the motion. Motion carried unanimously.


Operations Manager

Acknowledged...Chairperson or Clerk



Date