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HIGHLAND PINES DOMESTIC WATER IMPROVEMENT DISTRICT
GOVERNING BOARD MEETING
JUNE 5, 2026
PUBLIC SESSION MINUTES

1. **CALL TO ORDER:** Board Chair McClintock called the meeting to order at approximately 4:00 p.m. The meeting was conducted in person.

2. **ROLL CALL OF BOARD MEMBERS:**

Sandra McClintock, Board Chair – Present
Kent Eaton, Board Member – Present
Carlos Padilla, Board Member – Absent
Patti Ferguson, Board Member – Present
William Kiel, Board Member – Present

All of whom were present, except Director Padilla, thus constituting a quorum.

Also attending the meeting was Elizabeth Riopel of Municipal Accounts & Consulting, LP ("MAC"). In attendance as members of the public were Chris Whitham, Gloria McConnell, Greg McClintock, Robert Graff, Fred Ferguson, Justin Graff, and Jerry Woodward.

3. **REPORTS AND CORRESPONDENCE:**

A. **Chair Report:** Director McClintock gave her report on district matters summarizing the fiscal year.

4. **PUBLIC HEARINGS:**

A. **Public Hearing on FY 2026/2027 Budget:** At approximately 4:10 p.m., Director McClintock opened the public hearing.

Robert Graff from the public asked the Board about the increase in water expense. Director McClintock responded that the District is buying water from the City of Prescott which upcharges approximately 40% based on the Intergovernmental Agreement. Discussion ensued about the Intergovernmental Agreement.

Gloria McConnell and Chris Whitham attended the meeting as members of the public to observe how water district meetings are run. They are in the process of creating a Domestic Water Improvement District for Mountain Club. Gloria asked the Board what insurance they use for their District. Director McClintock responded that she would forward to Gloria the contact information for the District's insurance agent.

Public Hearing on FY 2026/2027 Rates and Fees: At approximately 4:20 p.m., Director McClintock opened the public hearing. Director McClintock explained the $1 rate increases. She summarized the Board's actions on liens and the change in the Board's stance to a more active position on collection of past due balances. Director McClintock discussed the additional $500 fee from Municipal Accounts and Consulting for processing liens.

Robert Graff asked the Board about the Girl Scouts water rate. Director McClintock responded the City of Prescott required this in the Intergovernmental Agreement. She explained that the Girl Scouts property uses the District's main line. The District calculates the Girl Scout's rate at the end of the year based on annual usage numbers.

Robert Graff asked if the Girl Scout's property would seek annexation to HPDWID. Director McClintock answered no.

5. SPECIAL MEETING:

A. Discussion and possible action regarding FY 2026/2027 Final Budget: Director Kiel motion to approve the proposed budget for the FY 2026/2027 as presented. Director Ferguson seconded. There was some discussion by the Board. The motion passed unanimously.

B. Discussion and possible action regarding FY 2026/2027 Final Rates and Fees: Director Kiel motioned to approve the proposed rates and fees for the FY 2026/2027 as presented. Director Ferguson seconded. The motion passed unanimously.

6. ADJOURNMENT: There being no further discussion, Director Kiel made a motion to adjourn. Director McClintock seconded. The motion passed unanimously. The meeting was adjourned at 4:33 p.m.

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