



WMLCRID
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BOARD OF DIRECTORS

Jason Giangiuli • Kathy Henderson-Essel • Ashley Dodds • Scott Hurst

**NOTICE OF PUBLIC HEARING AND AGENDA
BOARD OF DIRECTORS MEETING
Wednesday, July 19th, 2023**

The White Mountain Lakes County Recreation Improvement District Board of Directors will hold a meeting open to the public on **July 19th, 2023 at 6:00 p.m.** at **Birdie Ranch @ Silver Creek Golf Course (2051 Silver Lake Blvd, White Mountain Lakes, Arizona)**. The Board of Directors may vote to meet in a closed executive session for the purpose of conducting board business or obtaining legal advice from the districts' attorney on any of the above items pursuant to A.R.S. 38-431.03 (A) (3).

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, apart from items to be considered in executive session, is available for public inspection at White Mountain Lake Community website, <https://www.wmlcrd.org/>

6:00 p.m. Call To Order: Pledge of Allegiance

- 1) **ROLL CALL: All board members present, except Director Hurst.**
- 2) **CALL TO THE PUBLIC:** Individuals may address the Board on any relevant issue for up to 3 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

Robert Riester (Bob), mentioned reaching out to the board about contact information for the Silver Creek Irrigation District. Bob also requests again that the meetings begin at 6:30pm instead of 6:00pm due to his workers wanting to attend the BOD meetings on time.

Buzz Essel wanted to make a public congratulations to Victora for stepping up in the community and becoming involved to help make a difference.

- 3) **CONSENT AGENDA:** These items are routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:
 - a. Minutes: June 21st, 2023

NEW BUSINESS

- 4) **RESIGNATION OF CHAIRMAN:** Process/Opening to fill vacant Board/Director position.

Presented by: Director Kathy Henderson-Essel

Director Henderson-Essel mentioned how according to the county, the BOD has 90 days to appoint someone to the BOD. The lake manager will be receiving links to apply for the BOD to the WMLCRID website. The application process will be like the county's application process (full-time resident, registered to vote in Navajo County) with a matrix and physical interview. Director Hurst arrived at 6:05pm. Director Dodds motioned to start the BOD application process for a new board member. Director Giangliuli second the motion. The vote was (4-0) approving the motion.

5) **BOARD BYLAWS:** Discussion of starting the process of drafting bylaws for the Board.

Presented by: Director Giangliuli

Director Giangliuli suggests to the BOD about having Board bylaws drafted up by the BOD legal council and advice on bylaws by the BOD legal counsel. Director Henderson-Essel agreed with Director Giangliuli that having legal counsel to start a draft of BOD bylaws is a great place to start. Director Giangliuli stated that he will start communicating with legal counsel to start the bylaw process if the BOD votes to approve the motion. Director Dodds motioned to start the drafting of the bylaws with legal counsel. Director Henderson-Essel second the motion. The vote was (3-1) approving the motion.

6) **SAND AND GRAVEL:** Update on the progress of receiving and cost of replenishing the sand and gravel at the lake.

Presented by: Director Dodds

Director Dodds informed the BOD of the bid from Brimhall for the cost and delivery for the quarter inch basalt gravel to lay over the lake parking lot. Director Dodds mentioned to the public, again, if anyone was interested in volunteering to reach out to her email with their information. Director Dodds also mentioned that the BOD could receive sand from Brimhall as well but suggested to wait on ordering the sand until after the rain and snow. There was no further discussion. Director Henderson-Essel motioned to approve receiving the gravel to be ordered and delivered. Director Hurst second the motion. The vote was (4-0) approving the motion.

7) **STOCKING OF FISH:** Discussion of when/how to restock the lake with fish.

Presented by: Director Dodds

Director Dodds mentioned to the BOD that the BOD needed to have a discussion on what they wanted to do about stocking the lake with fish. Director Giangliuli mentioned to the board that he had spoke to Game and Fish about how to move forward with stocking the lake with fish and the prices given from Game and Fish vary from \$1.00-\$300.00 depending on type, size, and amount. Game and Fish also informed Director Giangliuli that the Summer is not a great time to stock fish due to the high water and Ph temps of the water and to wait until the Fall. Director Henderson-Essel concurred Director Giangliuli's findings with the research that she found online about stocking the lakes with fish. Director Dodds motioned to table the agenda item until the September

meeting so the BOD could gather more information. Director Henderson-Essel second the motion. The vote was (4-0) approving to table the agenda item.

8) **MANAGER REPORT:** Report from the District Manager

Presented by: Trey McCray

The lake manager informed the BOD that he and the lake team are working together to let lake members know about the algae that had been reported. The manager also let the BOD know that he has reached out to Aquatic Consulting and is having the algae tested. Director Henderson-Essel also mentioned how a dog was left abandoned at the lake tied to a bench with no food or water. The lake team tried to find out who the owner was, camera footage was given to the Sheriff's Department for investigation. The dog has been rehomed and the issue was resolved. Director Hurst requested that there be someone at the lake at 7:00am to regulated noise. The lake manager reminded Director Hurst that someone is at the lake at 7:00am. Director Giangliuli motioned to approve the Manager's Report. Director Henderson-Essel second the motion. The vote was (4-0) approving the motion.

9) **DIRECTORS REPORT:** Each Director will have the opportunity to share information on any topic they wish. No action will be taken during this item.

Presented By: Board of Directors

Director Dodds informed the public of suspicious white busses with blacked out windows traveling through the white mountains possibly transporting illegal aliens or human trafficking and to report these sightings to Sheriff Clouse upon his request. Director Henderson-Essel explained how the tax collections were at 96% and only 51% of the overall budget has been used. Director Henderson-Essel will also be giving the lake manager a link to be published on the WMLCRID website, so the county budget can be viewed. Director Henderson-Essel reported that \$600.00 dollars was discovered in the lake office in a hidden location and receipts were attached to the monies dated in 2019. The money has been deposited into the WMLCRID bank account.

10) **ITEMS FOR NEXT AGENDA: TBD**

11) **ADJOURNMENT:** Director Dodds motioned to adjourn. Director Giangliuli second the motion. The vote was (4-0) approving the motion.

Dated: July 17th, 2023

WMLCRID – Board of Directors

Posted: July 17th, 2023 By: AD

_____ *Ashley Dodds* _____