

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312
OFFICE: (928) 778-1888 Mon. - Thur. 9Am – 3pm WEBSITE: diamondvalleywaterdistrict.com

NOTICE OF PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet for their regular meeting on
MONDAY, MARCH 23, 2015 at 7:00 PM
at the STEPPING STONES COMPLEX, 6719 E. 2ND ST. PRESCOTT VALLEY, AZ

AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. The following topics, and any variables thereto, will be subject to Board consideration, discussion approval or other actions. All items are set for possible action.

CALL TO ORDER

ROLL CALL

CALL TO THE PUBLIC *This is the time for the public to comment on items On the Agenda or Not on the Agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment that is not on the agenda will be limited. The board welcomes research in written form to be considered at a future meeting.*

APPROVAL OF DRAFT MINUTES

1. Regular Meeting (February 23, 2015)
2. Special Meeting (March 6, 2015)
3. Special Budget Meeting (Mar 14, 2015)

REPORTS FROM PREVIOUS MONTH

1. Management and Operations Report (February 2015) (Engineer Introduction)
2. Treasurer's Financial Report (February 2015)

NEW BUSINESS

1. Leak Detection Program (kw&bh)

BUDGET STUDY SESSION (jh & kw)

1. Board Members' Proposed Budgets for review
 - A. Line items to be added or deleted
 - B. Capital Improvement Projects
 - C. Employee affects on Budget

FUTURE AGENDA ITEMS

ADJOURNMENT

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928)713-3772 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Posted at Hope Chapel 5145 Ramada Dr. Prescott, Az. by 7:00 PM Friday, March 20, 2015
By: Gloria Mason, Clerk/Secretary