

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 SPECIAL OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

Friday, March 6th, 2015 at 1:30PM at the

**STEPPING STONES COMPLEX, 6719 E.2ND St. Prescott Valley, Az. (Room #2, SE Corner)
SPECIAL SESSION AGENDA**

The Board of the Diamond Valley Water District, a Water Improvement district, will meet in special session 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

GOAL SETTING STUDY SESSION

(A presentation from each Board member outlining their vision for the District and their plan to achieve that Goal) Discussion to Follow

1. Infrastructure Replacement
2. Tank Replacement
3. District Office

OLD BUSINESS

1. Budget & Water Rate Reduction
2. Volunteer Waiver
3. Conflict of Interest Forms

NEW BUSINESS

1. DVWD property & wells (change ownership or abandon)
2. Agenda Items & Policy

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 (copies in DVWD box on porch) by 1:30 PM, Thursday March 5, 2015
By: Clerk/Secretary of DVWD, Gloria Mason