

DIAMOND VALLEY WATER DISTRICT PO 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 on

Monday, February 23, 2015 at 7:00 PM

The meeting will be held 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 Regular Meeting (January 26, 2015)

REPORTS AND CORRESPONDENCE FROM PREVIOUS MONTH

1. Management and Operations Report (January 2015)
2. Treasurer's Financial Report (January)

OLD BUSINESS

1. Office Closure (Records & Furniture location)
2. Meter Testing & Leak Detection Program (kw)
3. Western Tech Contract Update (kw)

NEW BUSINESS

1. Water Rate & Fees Reduction
 - A. Rates & Fees
 - B. Hearing
 - C. R2014-4-28B (Guidelines, Terms Defined)
 - D. R2014-7-28 (Base Service Fee when meter locked off)
2. Office for Record Storage & Board Room Meeting Facility
 - A. Arizona State Library, Archives & Public Records Requirements
 1. Retention Schedule
 2. Essential Records
 - B. Emerald Lot Location & preliminary code review
3. Water Tank Maintenance verses Replacement (kw)
4. R. 2014-4-28A (Minimal repair costs for GSM)
5. R. 2014-4-28C (Board Member Signature Requirement)
6. Conflict of Interest Form Review (R.2013-11-25) (kw)

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 in Porch) by 7:00 Friday February 20, 2015

By: Clerk/Secretary of the DVWD, Gloria Mason