

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

OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on
MONDAY, JULY 27, 2015 at 7:00 PM
At the **LEGAL AID BUILDING 1277 N RHINESTONE ROOM #2**
PRESCOTT, AZ 86301

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

1. MANAGER'S REPORT

- A. Progress Emergency Operations Manual
- B. Meter Replacement Project

2. TREASURER'S REPORT

3. VERIZON CONTRACT/CONSTRUCTION

4. UPDATE EASEMENT ENCROACHMENT/SERVICES NOT IN DISTRICT

5. COMMITTEE UPDATES

- A. Leak detection and valve locations
- B. Finance grant writing

6. PRESENTATION BY DIAMOND VALLEY SEWER USERS GROUP

CALL TO THE PUBLIC This is the time for the public to comment on items on the agenda or not. 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.

7. FUTURE AGENDA ITEMS

8. ADJUORNMENT

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 778-1888 at least 24 hours prior to the meeting (not including weekends or holidays)for reasonable accommodation.

Prepared by Dave Cracknell, Chair

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. By Friday July 24, 2015 by Dave Cracknell, Chair