

NOTICE OF OPEN PUBLIC MEETING

The Diamond Valley Water District (DVWD) will meet on

MONDAY, MAY 12, 2014

The meeting will be held at

HOPE CHAPEL, 5145 RAMADA DRIVE, PRESCOTT, ARIZONA

7PM

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet in regular session at above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item or A.R.S. § 38-431.03(A)(2) Discussion or consideration of records exempt by law from public inspection. Board Members or other participants may attend by telephonic conference. 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.

1. CALL TO ORDER

2. ROLL CALL

Open Meeting Law Reminders:

- Board Members shall only speak on agenda items during the meeting. No discussion shall take place before or after any meetings on an agenda item between Board Members or between Board Members and the public.
- A third party can record any public meeting without letting the Board or public know. However, both the Board and the public need to be mindful of the Open Meeting Laws at all times.
- Call To The Public is consideration and discussion of comments and complaints from the public. Those wishing to address the District need not request permission in advance. Management and consultants are exempt from this requirement. The Board is not permitted to discuss, take action, or legal action on any item raised in the Call To The Public. However, individual Board Members may respond to criticism directed at them. The Board via the Chairperson can direct that the matter be reviewed and follow-up on by the appropriate Member and/or Management Team Member as appropriate, or request that it be placed on a future agenda.

3. ACCEPTANCE OF 4/30/2014 RESGNATION OF BOARD MEMBER

4. ADJOURNMENT

Following the adjournment of the above session.

EDUCATIONAL SESSION AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. EDUCATIONAL PRESENTATION

**A. INTRODUCTION OF RURAL COMMUNITY ASSISTANCE CORPORATION (RCAC)
PRESENTER AND FACILITATOR**

**B. BRIEF OVERVIEW OF HOW PUBLIC/COMMUNITY QUESTIONS AND ANSWERS WILL BE
ADDRESSED**

**C. A WATER OVERVIEW AND IMPORTANCE OF SAFE DRINKING WATER FOR THE
COMMUNITY**

D. PROPOSED RATE CHANGES AND PROPOSED BUDGET

E. PUBLIC/COMMUNITY QUESTIONS AND ANSWERS

4. ADJOURNMENT

At the Educational Session the other side of this agenda will provide some information being covered during the slide educational presentation. The two-sided copies will be at meeting.

Pursuant to the Americans with Disabilities Act, Diamond Valley Water District, a Domestic Water Improvement District, endeavors to insure the accessibility of its meetings to all persons. If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at 928-925-1586 at least twenty-four hours prior to the meeting (not including weekends or holidays) for reasonable accommodation.

Posted: At Hope Chapel on Wednesday 5/7/2014 by 5pm. (5-copies in outside DVWD box)
By: Clerk /Secretary of the DVWD, Susan Echenrode
