

NOTICE OF OPEN PUBLIC MEETING
The Diamond Valley Water District (DVWD) will meet on
MONDAY, OCTOBER 27, 2014

The meeting will be held at
HOPE CHAPEL, 5145 RAMADA DRIVE, PRESCOTT, ARIZONA
7:00 PM
AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet in the above 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 of choice 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

3. CALL TO THE PUBLIC (Three Minutes Time Limit Per Person)

"Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date." Chapter 7-Open Meeting Law - Arizona Attorney General. <https://www.azag.gov/...Ch07>

4. APPROVAL OF DRAFT MEETING MINUTES

- A. District Public Session (7:00 p.m.) on August 25, 2014

5. REPORTS AND CORRESPONDENCE FROM PREVIOUS MONTH – All Items Set For Possible Action

- A. (GSM) Operational Report (August, September 2014)
 - 1. Management Report
 - 2. Update on DVWD Website and On-Line Billing
- B. Financial Report (August, September 2014)
- C. Correspondence to the District
 - 1. WRW-NMG-Response to Fitz-Gerald Records Request (8/11/14)
 - 2. WRW-NMG-Response to Grief Records Request (8/21/14)
- D. Correspondence from the District
 - 1. Check website for all postings

6. OLD BUSINESS FROM PAST MEETINGS – All Items Set For Possible Action

- A. District Encroachment Issue-Emerald-103-10-272 (K.K.)
 - 1. Review & possible approval of one of four Bids for removal of District pump station from the adjacent property
- B. RFPs review and possible approval by the Board of proposal submittals(s)
 - 1. Updated Proposed Informational Timeline for DVWD Replacement Project
 - a. Topographical Survey
 - b. Geotechnical Soil Investigation
 - c. Engineering Design
- C. Vacant Board Position(s) and Any Community Applicant(s) Interested – see District Prerequisites (Rev. 6/23/2014) – Information on Website
 - 1. Review and possible approval of two of five Application Letters received from Community Members

- D. Verizon Tower Lease
 - 1. Possible update, review and approval of Verizon lease agreement with DVWD
- E. By-Laws
- F. Drafts of Board Position Duties
 - 1. Vice Chairperson
 - 2. Member at Large
- G. Request by Interim Secretary to amend Clerk/Secretary duties

7. PROPOSED AGENDA ITEMS FOR NEXT SCHEDULED MEETING

- A. All Action, Tabled, and Update Items from Past Meetings
- B. Other Requests please Contact Chair for Direction/Guidelines of District's Future Agenda List

8. CLOSE and ADJOURNMENT OF SESSION

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 10/22/14 by 7pm. (5-copies in outside DVWD box) By: Interim Clerk/Secretary

Acronym Used in Agendas and Meeting Minutes

ACC	=	Arizona Corporation Commission
ADWR	=	Arizona Department of Water Resources
AFO	=	Administrative, Financial and Operational Manual for DVWD
AICPA	=	American Institute of Certified Public Accountants
AMR	=	Automated Meter Reading
A.R.S.	=	Arizona Revised Statute (State laws that DVWD governs by)
CCR	=	Consumer Convenience Report (yearly water quality report, usually by July 1)
DWID	=	Domestic Water Improvement District
ERU	=	Equivalent Residential Units (District Budget Tool uses and calculates for a more statistically consistent and valid approach)
GAAP	=	Generally Accepted Accounting Principles
GAGAS	=	Generally Accepted Government Auditing Standards
GSM	=	Good's System Management (District's Management)
OML	=	Open Meeting Laws of Arizona
PayClix	=	RVS Customer On-Line Billing Program to Pay Bills
PER	=	Preliminary Engineer Report
POC	=	Point of Contact
PRAMA	=	Prescott Active Management Area (ADWR)
RCAC	=	Rural Community Assistance Corporation
RCAP	=	Rural Community Assistance Partnership
RFP	=	Request for Proposal (Bid)
RFQ	=	Request for Qualifications (District RFQ referencing henceforth)
RWAA	=	Rural Water Association of Arizona
RVS	=	Billing Software Used for Customers
TMF	=	Technical, Managerial, Financial (RCAC Assessment Tool)
VFD	=	Variable Frequency Drive (changes the electrical power of a motor more efficiently)
WIFA	=	Water Infrastructure Finance Authority
UVRWPC	=	Verde River Watershed Protection Coalition