

NOTICE OF OPEN PUBLIC MEETING

The Diamond Valley Water District (DVWD) will meet on

FRIDAY, DECEMBER 12, 2014

The meeting will be held at

Law Offices of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C.

125 North Granite Street, Prescott, AZ 86301

6:00 PM

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet in open public session as set forth 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. 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. BUSINESS

A. Possible Vote to Go Into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice from the District's Attorney; A.R.S. § 38-431.03(A)(4) District instruction to Its Attorney; A.R.S. § 38-431.03(A)(7) for instruction to its representative regarding possible negotiations re: easement purchase, sale or lease of real property located on Emerald Drive.

B. Discussion and Possible Action re: Emerald Drive Encroachment or Acquisition.

4. ADJOURNMENT

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 Thursday, December 11, 2014 by 6:00 P.M.

By: Chair of the DVWD, Marielle La Mar