

DIAMOND VALLEY WATER DISTRICT P.O.BOX 26527 PRESCOTT VALLEY, AZ 86312
OFFICE: 928-583-7515 WEBSITE: diamondvalleywaterdistrict.com.

NOTICE OF OPEN PUBLIC MEETING

The Diamond valley Water District Board of Directors will meet on

SATURDAY JANUARY 17, 2015 AT

THE PRESCOTT VALLEY PUBLIC LIBRARY

7401 E. CIVIC CIRCLE in the COMPUTER LAB ROOM (SECOND FLOOR)

1:00PM

SPECIAL SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet in Special Session at the above address. 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. OLD BUSINESS

A. Approval of Minutes

1. December 22, 2014

2. January 3, 2014

B. Verizon Contract

C. Resolution to Replace R2013-12-23A (General Legal Counsel)

4. NEW BUSINESS

A. Management/Operations Transition

1. Transition Time Period

2. Emergency & Customer Service Phone Numbers

3. Payclix

4. Remote Capture Equipment

5. Computer, Printer, other Equipment & Records Transfer

B. Financial Records Training (jh)

C. Open Meeting Law Training (kw)

D. Stipend (jh)

F. Orkin Pest Control (gm)

5. ADJOURNMENT

Prepared by: Gloria Mason, Clerk/Secretary

Posted at Hope Chapel before 1:00 PM Friday, January 16, 2015