

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

NOTICE OF PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

Monday, January 26, 2015 at 7:00 PM

The meeting will be held at

HOPE CHAPEL, 5145 RAMADA DRIVE, PRESCOTT, AZ

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

CALL TO THE PUBLIC *This is the time for the public to comment on items On the Agenda or Not on the Agenda. 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.*

APPROVAL OF DRAFT MINUTES

1. District Special Public Session (January 5, 2015 6:40pm)
2. District Special Public Session (January 9, 2015 2:00pm)
3. District Special Public Session (January 17, 2015 1:00pm)

REPORTS AND CORRESPONDENCE FROM PREVIOUS MONTH

- A. (GSM)Management & Operations Report (December 2014)
- B. Treasurer's Financial Report (December)
- C.. Correspondence to the District (None)

OLD BUSINESS

- A. Study Sessions (time line)
 1. Pros and Cons of transitioning to Employees
 2. Financial Records & Budgeting
 3. Open Meeting Training (kw)
- B. ADEQ & ADWR compliance (kw)
- C. PV Annexation (update kw)
- D. Granite Springs Water Company Contract & Web Site Management (kw)
- E. Board Stipend start date clarification

NEW BUSINESS

- A. Suggested items in letter to Residents informing them of new Management Phone numbers, etc.
- B. Regular Meeting Time & Location Change (4th Monday of Each Month)
 1. District Office & Facilities
 2. Notice of Meetings & Agendas (submitting e-mails or phone numbers)
- C. Water Rates
 1. 2014-2015 FY Increased Funds allocated for infrastructure replacement/upgrade.
 2. Budgeting & Reducing Rates (the process)
- D. Meter Testing to be performed by management gratis with volunteer help.

ADJOURNMENT

Prepared by Gloria Mason, Clerk/Secretary

Posted at Hope Chapel by January 24, 2015