

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

**NOTICE OF OPEN PUBLIC MEETING**

**The Diamond Valley Water District Board of Directors will meet on  
MONDAY, JANUARY 5, 2015, 6:40 PM**

**The meeting will be held at THE PRESCOTT VALLEY PUBLIC LIBRARY  
7401 E. CIVIC CIRCLE, PRESCOTT VALLEY, AZ 86314  
IN THE CRYSTAL ROOM (THIRD FLOOR)  
SPECIAL SESSION AGENDA**

*The Board of the Diamond Valley Water District, a Water Improvement District, will meet in special 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. 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**

**NEW BUSINESS**

**1. MANAGEMENT ISSUES**

A. Management Contracts

1. Good's System Management, LLC.
2. Improvement District Services & Fann Environmental, Inc.
3. Granite Springs Water Company, LLC
4. a Quality Water Company

**2. BY-LAWS Amend Article VIII. To read:**

**ARTICLE VIII. AUDITS & ANNUAL STATEMENTS & ESTIMATES**

The District shall, when deemed necessary pursuant to A.R.S. § 48-253(H) (being exempt from audit requirement) have a Full Audit or a Financial Review performed by a Certified Public Accountant (CPA). Pursuant to A.R.S. § 48-954, the Board of Directors of the Diamond Valley Water District shall make annual statements and estimates for the District, publish notice thereof, having hearings thereon and adopt them at the times and in the manner provided for county statements and estimates by Title 42, chapter 17, article 3.

---

Other places in the AFO to reflect By-Law change.

**3. PETITIONS**

A. Report on Petition Results

B. Contracts & Engagements for loan & Infrastructure Replacement Project

1. Entellus
2. Western Technologies
3. Alyx Cohan
4. Stephen Crandall
5. Kal Miller

4. LEGAL COUNSEL

- A. Resolution No. 2009-2-9A
- B. Resolution No. 2009-11-23
- C. Resolution No. R2013-12-A
- D. Emerald Encroachment Issue
- E. Verizon Contract

**TIME PERMITTING - CALL TO THE PUBLIC up until 8:20 pm**

Call to the Public: *This is the time for the public to comment on items on the Agenda or Not. 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 that is not on the agenda will be limited. The board welcomes research in written form to be considered at a future meeting.*

**ADJOURNMENT**

Prepared by: Gloria Mason, Clerk/Secretary

Posted at Hope Chapel before 6:40 p.m. on Saturday, January 3, 2015