

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 at the
PRESCOTT VALLEY PUBLIC LIBRARY
7401 E. CIVIC CIRCLE, PRESCOTT VALLEY, AZ 86314
IN THE COMPUTER LAB ROOM (SECOND FLOOR)
FRIDAY, JANUARY 9, 2015 at 2:00PM
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 items 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

OLD BUSINESS

1. Management Contracts
 - A. Granite Springs Water Company, LLC
 1. Arizona Corporation Commission lawsuit
 2. Transfer of assets to DVWD
 3. Water meters
 - B. Good's System Management, LLC.
2. Emerald Property purchase agreement

NEW BUSINESS

1. Request for Proposals (RFP)
2. Expense Reimbursement
3. Open Meeting Law Training
4. Bank & County Warrant Signatures
5. Cable One Bill
6. Office issues
7. Definition of Tabling & Postponing

ADJOURNMENT

Prepared by Gloria Mason, Clerk/Secretary
Posted at Hope Chapel before 2:00 on Thursday, January 8, 2015