

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312
OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm WEBSITE: diamondvalleywaterdistrict.com

NOTICE OF SPECIAL OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

FRIDAY MAY 15, 2015 at 10:30 AM

At the **STEPPING STONES COMPLEX, 6719 E. 2ND ST. ROOM #2**
PRESCOTT VALLEY, AZ

SPECIAL SESSION 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. 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.

- 1. APPROVAL FINAL BUDGET**
- 2. FORMALLY APPOINT RECORDS RETENTION OFFICER**
- 3. RATIFIED EMEGENCY AGENDA ITEM FROM 5/8/15**
- 4. MANAGER REPORT**
 - A. Lois drive repair
- 5. NEW SERVICE LINE FEES**
- 6. POSSIBLE COMITTEES**
 - A. Leak detection - presentation by Kevin Greif
 - B. Other
- 7. FUTURE AGENDA ITEMS**

ADJOURNMENT

If any disabled person needs reasonable accommodation, please notify Diamond Valley Water District at (928) 778-1888 at least 24 hours prior to the meeting (not including weekends or holidays)for reasonable accommodation.

Prepared by Dave Cracknell, Chairperson