

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

**OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on  
**MONDAY, JUNE 22, 2015 at 7:00 PM**  
At the **LEGAL AID BUILDING 1277 N RHINESTONE ROOM #2**  
**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. 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. MANAGER'S REPORT**

**2. TREASURER'S REPORT**

- A. Verizon Contract
- B. 2014-2015 Audit preparation

**3. APPROVAL OF DRAFT MINUTES**

- A. Regular Session May 25, 2015
- B. Special Session June 10, 2015
- C. Public hearing/Special Session June 15, 2015

**4. PROGRESS REPORTS**

- A. Update Emergency Operations manual
- B. Fireproof Safe

**5. COMMITTEES**

- A. Finalization of wording for leak detection and mapping committee request for volunteers

## **6. WATER EASEMENT WALK PRESENTATION**

## **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, Chair

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. By Friday June 19, 2015 by Kurt Womack, Clerk/Secretary