

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, JULY 13, 2015 at 7:00 PM

At the **LEGAL AID BUILDING 1277 N RHINESTONE DRIVE ROOM #2**

PRESCOTT AZ 86301

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. ADEQ SYSTEM EVALUATION (No Charge to District.)**
- 2. BOARD PACKET - EXECUTIVE SESSION CRITERIA (Info only)**
- 3. PROGRESS REPORTS**
 - A. Mapping - Dave (Pinch hitting for Bill)
 - B. Insurance - Jean
 - C. Verizon Tower Construction- Dave
- 4. WATER EASEMENT ENCROACHMENT WORKSHOP**
 - A. Board Packet Handouts - Jo Ann & Dave
 - B. Report on site walk June 20 2015 - Kurt
- 5. 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 26, 2015 by Kurt Womack, Clerk/Secretary.