

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, SEPTEMBER 28, 2015 at 7:00 PM
At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**
PRESCOTT AZ 86301

AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) Board Members or other participants may attend by telephonic conference. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

CALL TO ORDER

ROLL CALL

ADMINISTRATIVE HOUSEKEEPING

- A. Leaning Tower of Opal reading

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

- A. Leak Detection Update
- B. Report Repair Costs to date

2. TREASURER'S REPORT

3. APPROVAL OF DRAFT MINUTES

- A. Regular Session Aug 24, 2015
- B. Special Session Aug. 31, 2015
- C. Special Session Sept 14, 2015

4. APPROVE FINAL RESOLUTIONS

- A. R2015-09-28A CONFLICT OF INTEREST
- B. R2015-09-28B REVISION OF RESOLUTION R2013-12-23B
- C. R2015-09-28C RULES OF CONDUCT
- D. R2015-09-28D CONSOLIDATION OF RESOLUTIONS R2014-4-28B
& R2014-7-28B

5. NEWSLETTER

6. 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 Sept 25, 2015 by Kurt Womack, Clerk/Secretary