

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, OCTOBER 26, 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. Monthly 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.

CONFIDENTIAL BOARD PACKET

Legal Consuls response to Kurt's question

1. MANAGER'S REPORT

2. TREASURER'S REPORT

3. APPROVAL OF DRAFT MINUTES

- A. Regular Session Sept 28, 2015
- B. Special Session Oct. 5, 2015
- C. Special Session Oct 19, 2015
- D. Executive Session Oct 19, 2015

4. ISOLATION VALVES - CATHERINE DRIVE QUOTE

5. WELL ABANDONMENT - 4900 DIAMOND DRIVE QUOTE

6. RESOLUTIONS

- A. R2015-10-26 UTILITY EASEMENT - METER INSTALL (REVISION OF RESOLUTION 2010-4-26)

7. FORMAL ADOPTION OF BY-LAWS

8. FUTURE AGENDA ITEMS

9. 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 Saturday Oct 24, 2015 by Dave Cracknell Clerk/Secretary