

**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, APRIL 27, 2015 at 7:00 PM**  
At the **STEPPING STONES COMPLEX, 6719 E. 2ND ST. ROOM #2**  
**PRESCOTT VALLEY, 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. WIFA Rates Survey

**3. APPROVAL OF DRAFT MINUTES**

A. Regular Monthly Meeting March 23, 2015

B. Special Session April 17, 2015

C. Special Session April 27,2015

**4. VOTE FOR PERMANENT BOARD POSITIONS**

A. Discussion/vote on Board Questionnaire

**5. WEBSITE MANAGEMENT**

A. Manager Tasks

B. Sardi Tasks/Contract

**6. OFFICE LEASE AGREEMENT**

A. Sign Agreement

B. Keys

**7. OLD BUSINESS**

A. Follow up on Verizon Contract

B. Upcoming Training

a. OML Training

b. Special Districts Records Management Training

**8. 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 Jean Heberer, Treasurer

Posted at Hope Chapel 5145 Ramada Dr. Prescott, AZ. By Friday, April 26, 2015 by Jean Heberer, Treasurer