

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, AUGUST 14, 2017 at 7:00 PM

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE 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 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

- 1. ADMINSTRATIVE HOUSEKEEPING**
- 2. KICK-OFF RECORD RETENTION AND PURGING PROJECT (Stephen Crandall Advisor)**
- 3. EMERGENCY OPERATION MANUAL UPDATE PROGRESS REPORT**
- 4. APPROVAL OF DRAFT MINUTES**
 - A. July 27 Monthly Meeting
- 5. APPROVAL OF**
 - A. Bob Huck to Proceed with Appraisal for DVWD Vacant Lot 5190 Diamond Drive
 - B. Derek Lillesve Miscellaneous Drafting Services Contract

*Call to the Public: This is the time for the public to comment for up to 3 minutes on any issue within the Board's jurisdiction. Pursuant to A.R.S. § 38-431.01(H) members of the Board may not discuss items that are not specifically identified on the agenda but may respond to any criticism. Requests in written form may be submitted via the **DVWD website(contact-us@diamondvalleywaterdistrict.com)** for possible consideration to be placed on a future agenda later.*

- 6. UPCOMING AGENDA ITEMS/ NEXT SCHEDULED MEETING**
- 7. 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.

Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Saturday August 12, 2017 by Kurt Womack Clerk/Secretary