

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

FRIDAY, APRIL 7, 2017 at 10:00 AM

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2**

PRESCOTT AZ 86301

SPECIAL SESSION BUDGET WORKSHOP 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. Approval of Minutes Monthly Session March 27

1. BUDGET WORKSHOP PART ONE - LED BY STEPHEN CRANDALL

- A. Regular Expenses
- B. Professional Consultants

2. BUDGET WORKSHOP PART TWO PREVIEW

3. ADWR POSITION ON DIAMOND VALLEY'S WATER CONSERVATION MEASURES

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 Grace North Church 5145 Ramada Dr. Prescott, AZ. By Wednesday April 5, 2017 by Kurt Womack, Clerk/Secretary.