

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 MONTHLY MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, APRIL 24, 2017 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

1. ADMINISTRATIVE HOUSEKEEPING

- A. Approval of Minutes Special Session April 14

2. BUDGET WORKSHOP PART THREE

- A. Finalize Workshop Part One Revisions
- B. Finalize Capital Improvement Projects (Part Two)
 - 1. Water Loss Reducing C.I. Projects
- C. Finalize 2017 – 2018 Fee Schedule
 - 1. Surcharge for excessive Water Usage?
- D. Approve 2017-2018 Budget

3. TREASURER'S REPORT

4. CHAIRMAN'S REPORT

- A. Digitizing Project Contract 1 Monthly Report

5. APPROVE DEREK LILLESVE DESIGN TO PROCEED ON CONTRACT TWO DIGITIZING PROJECT

6. MANAGER REPORT

- A. Monthly Report
- B. Capital Improvements Progress Report

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.

7. FUTURE AGENDA ITEMS

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 Friday April 21, 2017 by Kurt Womack Clerk/Secretary