

**DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312**

OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm WEBSITE: [diamondvalleywaterdistrict.com](http://diamondvalleywaterdistrict.com)

## **OPEN PUBLIC MONTHLY MEETING**

The Diamond Valley Water District Board of Directors will meet on

**WEDNESDAY, AUGUST 10, 2016 at 10:30 AM**

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**

#### **1. CONSIDERATION OF BARRY MCCOY'S APPLICATION FOR VACANT BOARD SEAT**

#### **2. MANAGER'S REPORT**

- A. Progress report on protection of Opal and Lisa Tank facilities per ADEQ inspection report
  - B. Emergency Pipe replacement along Rose Quartz from Pump Station to Opal.
- (there will be an outdoor show and tell exhibit during this segment)

#### **3. APPROVAL OF DRAFT MINUTES**

- A. Monthly Session July 25, 2016

#### **4. BY-LAWS REVISION FOR 2016**

*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 at a later date.*

#### **5. 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.

Prepared by Dave Cracknell, Chair Posted at Grace North Church 5145 Ramada Dr. Prescott AZ. By Monday August 8, 2016 by Dave Cracknell Chair.