

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, FEBRUARY 22, 2016 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

ADMINISTRATIVE HOUSEKEEPING

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

3. APPROVAL OF DRAFT MINUTES

- A. Monthly Session Jan 28, 2016
- B. Special Session Feb 1, 2016
- C. Executive Session Feb 15, 2016
- D. Special Session Feb 15, 2016

4. BARRY MCCOY ON DISTRICT SPENDING FOR IMPROVEMENTS - JEAN HEBERER TO GIVE DISTRICT RESPONSE

5. ROSE QUARTZ PUMP HOUSE BEARING AND SEALS QUOTE

6. QUOTE TO ABANDON REMAINING 6 WATER WELLS

7. REVISED CALL TO THE PUBLIC STATEMENT

*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.****

*** " Final exact wording pending district counsel approval

8. VERIZON PAYMENT UPDATE

9. 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 Dave Cracknell, Chair

Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday February 19, 2016 by Kurt Womack, Clerk/Secretary