

**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, JANUARY 25, 2017 at 6:00 PM**

**(NOTE DATE/TIME CHANGE)**

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**

- A. Copy to thumb drive 2016 documents
- B. Miscellaneous Items

**1. MANAGER REPORT**

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

**2. TREASURER'S REPORT**

**3. APPROVAL OF DRAFT MINUTES**

- A. Special Session January 9, 2017

**4. NEWSLETTER**

**5. RESOLUTION R2016-1-25 – SERVICE TAPS INSTALLED PRIOR TO 12/2006**

**6. OPERATIONS MANAGER 2016 REPORT**

**7. 2017 STATE OF THE DISTRICT ADDRESS**

*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](mailto:contact-us@diamondvalleywaterdistrict.com)) for possible consideration to be placed on a future agenda at a later date.*

## **8. 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 September 23, 2016 by Kurt Womack Clerk/Secretary