

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

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

OPEN SPECIAL SESSION PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, JANUARY 9, 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

1. ELECTION CERTIFICATES FOR KURT WOMACK AND BARRY MCCOY

**2. JO-ANN HOLT APPLICATION FOR VACANT BOARD SEAT EXPIRING
12/31/2018**

3. BOARD MEMBER POSITIONS FOR 2017

4. APPROVAL OF DRAFT MINUTES

A. Monthly Session December 19, 2016

B. Revised Minutes Monthly Session October 24, 2016

**5. RESUME OF DEREK LILLESVE DESIGN FOR DEGITIZATION OF
DISTRICT AS-BUILT RECORD MAPS**

6. FINALIZE 2016 NEWSLETTER

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.

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 January 6 by Kurt Womack Clerk/Secretary