

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, JUNE 13, 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.

PUBLIC HEARING 2016-2017 SERVICE FEES

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF PUBLIC HEARING BY CHAIR**
4. **COMMENTS FROM THE PUBLIC**
5. **CLOSE OF PUBLIC HEARING - ADJOURNMENT**

PUBLIC HEARING 2016-2017 HOOKUP FEE

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF PUBLIC HEARING BY CHAIR**
4. **COMMENTS FROM THE PUBLIC INPUT RESOLUTION R2016-06-13
2016-2017 HOOKUP FEE.**
5. **CLOSE OF PUBLIC HEARING - ADJOURNMENT**

PUBLIC HEARING 2016-2017 BUDGET

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTION OF PUBLIC HEARING BY CHAIR**
- 4. COMMENTS FROM THE PUBLIC**
- 5. CLOSE OF PUBLIC HEARING - ADJOURNMENT**

SPECIAL SESSION JUNE 13 2016 AGENDA

CALL TO ORDER

ROLL CALL

ADMINISTRATIVE HOUSEKEEPING

- 1. VERIZON UPDATE**
- 2. PERMISSION FOR PROPERTY OWNER AT 5200 DIAMOND DRIVE TO ENROACH ONTO ADJACENT DIAMOND VALLEY PROPERTY (5198 DIAMOND). DISCUSSION ON POSSIBLE SALE OF ABOVE MENTIONED DVWD PARCEL TO PROPERTY OWNER AT 5200 DIAMOND DRIVE.**
- 3. *RATIFY AND SIGN RESOLUTION R2016-6-13***

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.

4. FUTURE AGENDA ITEMS/JUNE MONTHLY MEETING

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 June 10, 2016 by Dave Cracknell Chair.