

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 MONTHLY MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, MAY 23, 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 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.*

1. PRESENTATION BY COUNTY SUPERVISOR JACK SMITH (tentative)

2. MANAGER'S REPORT

- A. Monthly Report
- B. Miscellaneous

3. TREASURER'S REPORT

- A. Monthly Report
- B. Preliminary FY 2015-2016 year end projection

4. APPROVAL OF DRAFT MINUTES

- A. Budget Session April 20, 2016
- B. Monthly Session April 25, 2016
- C. Special Session May 3, 2016
- D. Final Budget Session May 18, 2016

5. DISCUSSION - PROCEDURE OF CONTRACTOR NOTIFICATION TO DVWD FOR TERMINATION OF SERVICES

6. RESOLUTION 2016-5-23 HOOKUP TO DISTRICT FACILITIES

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7. FUTURE AGENDA ITEMS - PUBLIC HEARING MONDAY (JUNE 13TH)

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 May 20, 2016 by Kurt Womack, Clerk/Secretary