

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, SEPTEMBER 26, 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. RESOLUTION 2016-09-26A AUTHORIZATION FOR FUNDING OF ROSE QUARTZ EMERGENCY PIPE REPAIR PROJECT 201617-0901**
- 2. BID OPENING AND AWARDING OF CONTRACT PROJECT 201617-09-01**
- 3. MANAGER REPORT**
 - A. Monthly Report
 - B. Capital Improvements Progress Report
 - C. Utility Easement Encroachments
- 4. TREASURER'S REPORT**
- 5. APPROVAL OF DRAFT MINUTES**
 - A. Special Session September 14, 2016
- 6. RESOLUTION 2016-09-26B CONTRACTOR WORK HOURS (REVISION)**

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 September 23, 2016 by Kurt Womack Clerk/Secretary