

**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**

**FRIDAY, DECEMBER 1, 2017 at 2:00 PM**

At the LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2

PRESCOTT AZ 86301

**SPECIAL SESSION WORKSHOP 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**

- 1. ANNOUNCEMENTS**
- 2. WORKSHOP FOR RETENTION/DESTRUCTION OF RECORDS  
PRESENTED BY MR. TED HALE ARIZONA STATE LIBRARY  
RECORDS**
- 3. APPOINTMENT OF RECORDS RETENTION OFFICER FOR DVWD**
- 4. COORDINATION 2017 NEWSLETTER**
- 5. DECEMBER MONTHLY MEETING PREVIEW**

**ADJOURNMENT**

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 Wednesday November 29, 2017  
by Kurt Womack Clerk/Secretary