

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

OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm, Fri 9am-1pm

WEBSITE: diamondvalleywaterdistrict.com

OPEN PUBLIC MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, JANUARY 8, 2018 at 6:30 PM

At the **LEGAL SHIELD BUILDING 1277 N RHINESTONE ROOM #2
PRESCOTT AZ 86301**

SPECIAL SESSION 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) for legal advice from District's Attorney on matters as set forth in the agenda item or A.R.S. 38-431.03(A)(2). 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. JOHN SULLIVAN SCA ASSOCIATES DISCUSSING UPLOADING FILES ONTO THE SHARED FOLDER ON DVWD WEBMAIL AND WORKING OUT ISSUES WITH FILES NOT BEING VISABLE ON ALL BOARD MEMEBERS COMPUTER/DEVICES.

3. ADJORN TO EXECUTIVE SESSION FOR LEGAL CONUNSEL

1. Discussion of Record Retention and destruction of DVWD files

4. RETURN TO SPECIAL SESSION - ROLL CALL

5. APPROVE MEETING MINUTES

A. December 18, 2017 Monthly Meeting

6. FUTURE AGENDA ITEMS/NEXT MEETING

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.

Prepared by Dave Cracknell, Chair Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday, January 5, 2018 by Kurt Womack, Clerk/Secretary.