

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 MONTHLY MEETING

The Diamond Valley Water District Board of Directors will meet on

MONDAY, FEBRUARY 26, 2018 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

1. ANNOUNCEMENTS

2. MANAGER REPORT

- A. Monthly Report
- B. Capital Improvements Progress Report

3. AUTHORIZATION FOR TESTING OF PRESCOTT VALLEY AND DVWD MASTER METERS

4. MAP DIGITIZING REPORT

5. APPROVAL OF MEETING MINUTES

- A. Monthly Session January 22, 2018
- B. Amended Minutes March 27, 2017

*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 later.*

6. FUTURE AGENDA ITEMS/NEXT SCHEDULED 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. Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Friday February 23, 2018 by Kurt Womack Clerk/Secretary.