

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, MAY 7, 2018 at 6:30 PM

At 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. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

1. Discussion of Record Retention and destruction of DVWD files.
2. UniSource Antenna at Ramada Tank Property.
3. Disconnection Policy.

4. RETURN TO SPECIAL SESSION - ROLL CALL

5. ADMINISTRATIVE

- A. Approval of meeting notes Monthly Meeting April 23, 2018
- B. Update authorize signature sheet for County Treasurer.
- C. Cliff notes RCAC Workshop Flagstaff May 3, 2018.

6. APPROVE 2018-19 RATE & FEE SCHEDULE

7. APPROVE FY 2018-19 BUDGET

8. UNISOURCE ANTENNA RAMADA TANK AUTHORIZATION TO PROCEED

9. MAY MONTHLY 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 May 4, 2018 by Kurt Womack, Clerk/Secretary. Posted on web By Friday May 4, 2018 by Granite Springs Water District Operations Manager.