

**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, JUNE 11, 2018 at 7:00 PM**

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.

**OPEN PUBLIC HEARING AGENDA**

Diamond Valley Water District Board

**MONDAY, JUNE 11, 2018 at 7:00 PM**

**PUBLIC HEARING 2018-2019 RATE AND FEE SCHEDULE**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF PUBLIC HEARING BY CHAIR
4. COMMENTS FROM THE PUBLIC
5. CLOSE OF RATE & FEE SCHEDULE PUBLIC HEARING - ADJOURNMENT

**PUBLIC HEARING 2018-2019 HOOKUP FEE**

1. CALL TO ORDER
2. ROLL CALL
3. INTRODUCTION OF PUBLIC HEARING BY CHAIR
4. COMMENTS FROM THE PUBLIC RESOLUTION R2018-6-11
5. CLOSE OF HOOKUP FEE PUBLIC HEARING - ADJOURNMENT

## **PUBLIC HEARING 2018-2019 BUDGET**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INTRODUCTION OF PUBLIC HEARING BY CHAIR**
- 4. COMMENTS FROM THE PUBLIC**
- 5. CLOSE OF BUDGET PUBLIC HEARING - ADJOURNMENT**

## **SPECIAL SESSION JUNE 11, 2018 AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**ANNOUNCEMENTS**

### **1. ADMINISTRATIVE**

- A. Approve Monthly Meeting Minutes May 21, 2018.

### **2. DISCUSSION OF RCAC SURVEY**

### **3. RATIFY AND SIGN RESOLUTION R2018-6-11**

### **4. FUTURE AGENDA ITEMS/JUNE MONTHLY MEETING**

### **ADJOURNMENT SPECIAL SESSION**

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 June 8, 2018 by Kurt Womack Clerk/Secretary. Posted on web By Friday June 8, 2018 by Granite Springs Water District Operations Manager.