

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

TUESDAY, AUGUST 14, 2018 at 7:00 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. ADMINISTRATIVE

1. Approval of meeting minutes Monthly Session July 23, 2018.
2. Approval of executive meeting minutes July 17, 2018.

3. DISCUSSION AND RATIFICATION OF RESOLUTION 2018-08-14

4. REVISED DVWD BOARD MEMBER PREREQUISITES FOR APPOINTMENT TO DVWD BOARD OF DIRECTORS (VACANT SEATS)

5. AUGUST 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 Monday August 13, 2018 by Kurt Womack, Clerk/Secretary. Posted on web by Monday August 13, 2018 by Granite Springs Water District Operations Manager.