

**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

**THURSDAY, DECEMBER 20, 2018 at 7:00 PM**

At 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. FORMAL ANNOUNCEMENT OF BOARD VACANCY BEGINNING 1-1-19**
- 2. ANNOUNCEMENTS**
- 3. MANAGER’S REPORT**
- 4. TREASURER’S REPORTS**
- 5. 2018 NEWSLETTER**
- 6. DVWD BOARD PROJECT UPDATES**
  - A. Record Retention
  - B. Map Digitizing
- 7. ADMINISTRATIVE**
  - A. Approval of Minutes Monthly Session November 15, 2018

*There will be no public comment at this month’s meeting. Call to the Public will resume in January.*

- 8. UPCOMING MEETING PREVIEW**

**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 Wednesday December 19, 2018 by Kurt Womack Clerk/Secretary. Posted on web By Wednesday December 14, 2018 by Granite Springs Water District Operations Manager.