

**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](http://diamondvalleywaterdistrict.com)

**OPEN SPECIAL SESSION PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on

**FRIDAY, JANUARY 18, 2016 at 10:00 AM**

**1277 NORTH 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. ELECTION CERTIFICATES/OATH OF OFFICE FOR DAVE CRACKNELL AND DAVID MASON**
- 3. JO-ANN HOLT APPLICATION FOR VACANT BOARD SEAT EXPIRING 12/31/2022**
- 4. ROUNDTABLE DISCUSSION BOARD MEMBERS GOALS FOR 2019**
- 5. APPROVAL OF MEETING MINUTES**
  - A. Monthly Session December 20, 2018

*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 at a later date.*

**6. NEXT MEETING PREVIEW**

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 Thursday January 17, 2019 by Kurt Womack Clerk/Secretary. Posted on web By Thursday January 17, 2019 by Granite Springs Water District Operations Manager.