

**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 PUBLIC MONTHLY MEETING**

The Diamond Valley Water District Board of Directors will meet on

**THURSDAY, JANUARY 28, 2019 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.

### **CALL TO ORDER/ROLL CALL**

#### **1. ANNOUNCEMENTS**

- A. February 2019 white out (snow report)

#### **2. PRESENTATION BY CHASE BANK**

- A. Board Approval to change banking relationship
- B. Board approval of Credit Card for Operations Manager (Don)

#### **2. TREASURER'S REPORT**

#### **3. ADMINISTRATIVE**

- A. Approval of Minutes Monthly Session January 24, 2019
- B. DVWD Manuals update Schedule

#### **4. MANAGER REPORT**

*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 later.*

#### **5. NEXT 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 February 27, 2019 by Kurt Womack Clerk/Secretary  
Posted on web By Wednesday February 27, 2019 by Granite Springs Water District Operations Manager.