

**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, MARCH 28, 2019 at 7:00 PM**

**1277 N RHINESTONE CONFERENCE ROOM**

**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.

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

**CALL TO ORDER/ROLL CALL**

**1. ANNOUNCEMENTS**

A. Lease Update

**2. 1597 LISA LANE LOT UPDATE**

**3. WINTER OPAL TANK ANGULAR READING (yeah I know its late)**

**4. ADMINISTRATIVE**

A. Chase Transfer Update

B. Approval of Minutes Monthly Session January 24, 2019

C. Pass out Treasurers and Manager Reports

**5. MANAGER REPORT (ABBREVIATED 3 MINUTES MAX)**

**6. APRIL 5 BUDGET WORKSHOP 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 March 27, 2019 by Kurt Womack Clerk/Secretary  
Posted on web By Wednesday March 27, 2019 by Granite Springs Water District Operations Manager.