

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

BUDGET WORKSHOP

The Diamond Valley Water District Board of Directors will meet on

FRIDAY, APRIL 12, 2019 10:00 AM – 11:30 AM

1277 NORTH RHINESTONE MEETING 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.

CALL TO ORDER/ROLL CALL

1. ANNOUNCEMENTS

- A. Chase Bank Transfer Update
- B. Lease Update

2. FINALIZE PART ONE BUDGET.

- A. Input from Don on GSW impacted items

3. BUDGET WORKSHOP PART TWO - LED BY DON BOHLIER

- A. FY 19-20 Capital Improvement Projects
- B. 2019-2020 Rates and Fees
- C. Late Fee

4. ADMINISTRATIVE

- A. Approval of Minutes Monthly Session March 28, 2019
- B. Approval of Minutes Budget Workshop Part One April 5, 2019

5. APRIL 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. Posted at Grace North Church 5145 Ramada Dr. Prescott, AZ. By Thursday April 11, 2019 by Kurt Womack Clerk/Secretary
Posted on web By Thursday April 11, 2019 by Granite Springs Water District Operations Manager.