

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, APRIL 25, 2019 at 6:00 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.

CALL TO ORDER/ROLL CALL

1. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

- A. Termination of existing lease, options, and negotiation of potential new lease.
- B. Easement for Unisource Cellular Transmitter at Ramada Tank.

2. RETURN TO REGULAR SESSION - ROLL CALL

3. ANNOUNCEMENTS

- A. 1597 Lisa Lane

4. TREASURER'S REPORT

5. ADMINISTRATIVE

- A. Chase Transfer Update
- B. Approval of Meeting Minutes Special Session April 12, 2019

6. MANAGER'S 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 at a later date.

7. 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 April 24, 2019 by Kurt Womack Clerk/Secretary
Posted on web By Wednesday April 24, 2019 by Granite Springs Water District Operations Manager.