

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

The Diamond Valley Water District Board of Directors will meet on

FRIDAY, JUNE 14, 2019 at 11:00 AM

STEPPING STONES COMPLEX

6719 E. 2ND ST. ROOM #2

PRESCOTT VALLEY AZ 86314

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.

OPEN PUBLIC HEARING AGENDA

Diamond Valley Water District Board

FRIDAY, JUNE 14, 2019 at 11:00 AM

PUBLIC HEARING 2019-2020 BUDGET

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INTRODUCTION OF PUBLIC HEARING BY CHAIR**
4. **COMMENTS FROM THE PUBLIC**
5. **CLOSE OF BUDGET PUBLIC HEARING - ADJOURNMENT**

SPECIAL SESSION JUNE 14, 2019 AGENDA

CALL TO ORDER

ROLL CALL

1. **ANNOUNCEMENTS**
2. **ACCEPT RESIGNATION OF BOARD MEMBER BARRY McCOY.**
3. **CONSIDERATION OF MIKE SCHUMACHER FOR OPEN SEAT ON DVWD BOARD OF DIRECTORS.**

4. DISCUSSION AND POSSIBLE VOTE ON PREVIOUSLY DISCUSSED PURCHASE OF LOT ADJACENT TO RAMADA TANK.

5. ADMINISTRATIVE

- A. Approve Monthly Meeting Minutes May 23, 2019.

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. FUTURE AGENDA ITEMS/JUNE MONTHLY MEETING

ADJOURNMENT SPECIAL SESSION

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 June 13, 2019 by Kurt Womack Clerk/Secretary. Posted on web By Thursday June 13, 2019 by Granite Springs Water District Operations Manager.