

DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312

OFFICE: (928) 778-1888 Mon. - Thur. 9am - 3pm, Fri. 9am – 1pm

WEBSITE: dvwdist.com

OPEN PUBLIC SPECIAL SESSION

The Diamond Valley Water District Board of Directors will meet on

THURSDAY, JANUARY 16, 2020 at 6:30 PM

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.

CALL TO ORDER/ROLL CALL

- 1. ANNOUNCEMENTS**
- 2. APPROVAL OF GARY JANCIK TO ASSIST THE DISTRICT IN PREPARATION OF GRANT APPLICATIONS**
- 3. AUTHORIZATION OF \$500 FOR GARY JANCIK TO BEGIN HIS WORK WHILE FORMAL CONTRACT IS PREPARED**
- 4. UPDATE ON NEW BILLING SOFTWARE**
- 5. CHAIRMAN’S STATEMENT ON WATER LOSS**
- 6. ADMINISTRATIVE**

- A. Approval of Meeting Minutes December 19, 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@dvwdist.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 January 15, 2020 by Kurt Womack Clerk/Secretary Posted on web By Wednesday January 15, 2020 by Granite Springs Water District Operations Manager.