

**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, JANUARY 23, 2019 at 6:00 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. GRANT APPLICATION(S) UPDATE**

- A. Gary Janchik – Funding through Private Sector
  - 1. Contract for Professional Services.
  - 2. Authorization of up to 8 hours (\$960) for continuation of work
- B. Dave Cracknell – Funding Through Governmental agencies

**3. BOARD MEMBER POSITIONS FOR 2019**

**4. TREASURER’S REPORT**

**5. ADMINISTRATIVE**

- A. Approval of Minutes Special Session January 12, 2020
- B. Copy to thumb drives 2019 documents

**6. MANAGER REPORT**

- A. Monthly Report
- B. Year end 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@dvwdist.com) for possible consideration to be placed on a future agenda later.*

**7. 2020 STATE OF THE DISTRICT ADDRESS**

**8. 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 22, 2020 by Kurt Womack Clerk/Secretary Posted on web By Wednesday January 22, 2020 by Granite Springs Water District Operations Manager.