

Meeting is being called under provision A.R.S. § 38-431.02(D) National Public Health Emergency (COVID-19 Pandemic)

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 MEETING

The Diamond Valley Water District Board of Directors will meet on

THURSDAY, MARCH 26, 2020 at 6:00 PM

1565 PLAZA WEST DR.

PRESCOTT AZ 86303

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. STATEMENT REGARDING COVID-19 EMERGENCY**
- 2. RATIFY USE OF CURRENT BUDGET FOR FY 2020-21 BEGINNING JULY 1, 2020 UNTIL RESUMPTION OF REGULAR MEETINGS.**
- 3. TREASURER’S REPORT (HANDOUT ONLY)**
- 4. ADMINISTRATIVE**
 - A. Approval of Minutes Monthly Session February 27, 2020
- 5. MANAGER REPORT**
 - A. Monthly Report (Limited Discussion)
 - B. Billing Software Update

DUE TO EXTREME SPACE LIMITATION THERE WILL BE NO CALL TO THE PUBLIC. SOCIAL DISTANCING WILL BE PRACTICED

6. CLOSING ANNOUNCEMENT

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 March 25, 2020 by Kurt Womack Clerk/Secretary Posted on web By Wednesday March 25, 2020 by Granite Springs Water District Operations Manager.