

**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, JUNE 25, 2020 at 6:00 PM**

**STEPONE MEETING 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. AUTHORIZE THE ELECTION FOR THE TWO DVWD BORAD SEATS ENDING 12-31-2020.**
- 2. CHAIRPERSON SUMMARY OF EVENTS MARCH 26 TO JUNE 25 2020.**
- 3. ENGAGEMENT LETTER FROM SCA ASSOCIATES FOR FISCAL YEAR 2020-2021**
- 4. GRANT UPDATE FROM GARY JANCHIK**
- 5. TREASURER’S REPORT (HANDOUT ONLY)**
- 6. ADMINISTRATIVE**
  - A. Approval of Minutes Emergency Session March 26, 2020
- 7. MANAGER REPORT**
  - A. Monthly Report
  - B. Billing Software Update

***DUE TO COVID-19 ALL CALLS TO THE PUBLIC HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. SPACE IS EXTREMELY LIMITED SOCIAL DISTANCING PROTOCOLS WILL BE PRACTICED***

**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 June 24, 2020 by Kurt Womack Clerk/Secretary Posted on web By Wednesday June 24, 2020 by Granite Springs Water District Operations Manager.