

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, AUGUST 27, 2020 at 5:00 PM

PRESCOTT VALLEY TOWN HALL

CONFERENCE ROOM #330 3RD FLOOR

7501 E SKOOG BLVD

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. ADJORN TO EXECUTIVE SESSION FOR LEGAL COUNSEL

1. Conflict of Interest Clarification

2. RETURN TO SPECIAL SESSION - ROLL CALL

3. REVISION TO BY-LAWS MEETING SCHEDULE FREQUENCY

4. TREASURER'S REPORT

5. ADMINISTRATIVE

- A. Approval of Meeting Minutes Public Hearing, Special Session August 19, 2020

6. MANAGER REPORT

- A. Monthly Report
- B. New Billing Format

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

7. NEXT MEETING

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 6:00pm Wednesday August 26, 2020 by Dave Cracknell Chair. Posted on web by 6:00pm Wednesday August 26, 2020 by Granite Springs Water District Operations Manager.