

**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](http://dvwdist.com)

**OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on

**WEDNESDAY NOVEMBER 18, 2020 at 5:00 PM**

**PRESCOTT VALLEY TOWN HALL  
CONFERENCE ROOM #330 3<sup>RD</sup> 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. ANNOUNCEMENTS**

**2. PRESENTATION OF FISCAL YEAR 2019-2020 AUDIT BY MR. DAVID SNYDER**

**3. MOTION FOR DVWD TO ABSORB PROCESSING FEE FOR E-CHECK PAYMENTS**

**4. TREASURER’S REPORT (Handouts) FOR SEPTEMBER AND OCTOBER**

**5. ADMINISTRATIVE**

- A. Approval of Meeting Minutes September 17, 2020
- B. Approval of Executive Minutes August 27, 2020

**6. MANAGER REPORTS**

- A. September Monthly Report
- B. October Monthly Report

***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 5:00pm Tuesday November 17, 2020 by Dave Cracknell Chair. Posted on web by 5:00pm Tuesday November 17, 2020 by Granite Springs Water District Operations Manager.