

Meeting is being called under provision A.R.S. § 38-431.02(D) Major Infrastructure Failure Emergency.

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, FEBRUARY 11, 2021 at 5:00 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. DON TO GIVE CURRENT STATUS OF RAMADA TANK EMERGENCY. OUTLINE MITIGATING STEPS TO FOLLOW.**
- 2. RESOLUTION 2021-02-11 AUTHORIZATION FOR FUNDING OF RAMADA TANK EMERGENCY REPAIR PROJECT 2021-0211.**
- 3. TREASURER’S REPORT (HANDOUT ONLY)**
- 4. ADMINISTRATIVE**
 - A. Approval of Minutes Regular Session February 4, 2021
 - B. Copy to thumb drives 2020 documents.

DUE TO EXTREME SPACE LIMITATIONS THERE WILL BE NO CALL TO THE PUBLIC. SOCIAL DISTANCING AND MASK WEARING 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 on web By 5:00 PM Wednesday February 10, 2021.