

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 4, 2021 at 5:00 PM

**PRESCOTT VALLEY TOWN HALL
CONFERNECE ROOM #330 3RD FLOOR
7501 E SKOOG BLVD
PRESCOTT VALLEY AZ 86314**

REGULAR SESSION AGENDA

The Board of the Diamond Valley Water District, a Water Improvement District, will meet as above. 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 – OPAL TANK WINTER ANGULAR READING**
- 2. APPOINT KURT WOMACK TO VACANT BOARD SEAT FOR TERM ENDING DECEMBER 31, 2022.**
- 3. BOARD MEMBER POSITIONS FOR 2020**
- 4. RENEWAL ON-CALL CONTRACT WITH CIVIL-TEC FOR SURVEYING SERVICES**
- 5. TREASURER’S REPORT (HANDOUT)**
- 6. ADMINISTRATIVE**
 - A. Approval of Minutes Regular Session November, 2020
 - B. Copy to thumb drives 2020 documents
- 7. MANAGER REPORT**
 - A. December Monthly Report
 - B. Year-end Report

SPACE IS EXTREMELY LIMITED. ALL SOCIAL DISTANCING PROTOCOLS WILL BE PRACTICED THERE WILL BE NO CALL TO THE PUBLIC

ADJOURNMENT/NEXT MEETING

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 February 3, 2021 5:00 pm by Dave Cracknell Chairman and on web By Wednesday February 3, 2021, 5:00 pm by Granite Springs Water District Operations Manager.