

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, APRIL 22, 2021 at 5:00 PM

1565 PLAZA WEST DR.

PRESCOTT AZ 86303

EMERGENCY SPECIAL SESSION 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

ADMINISTRATIVE

- A. Approval of Minutes Emergency Executive Session March 25, 2021
- B. Approval of Minutes Emergency Special Session April 1, 2021
- C. Approval of Minutes Emergency Executive Session April 1, 2021

2. ADJORN TO EXECUTIVE SESSION

- 1. Ramada Tank Replacement Contract
- 2. Structural Consultant for Concrete Foundation Design

3. RETURN TO OPEN PUBLIC MEETING – ROLL CALL.

4. APPROVE STRUCTURAL CONSULTANT FOR CONCRETE FOUNDATION DESIGN.

5. APPROVE RAMADA TANK REPLACEMENT CONTRACT

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 accommodations. Posted at Grace North Church, 5145 Ramada Dr. Prescott, AZ. By Wednesday April 21, 2021 5:00 pm by Dave Cracknell Chairman Posted on web by 5:00 PM Wednesday April 21, 2021 by Granite Springs Water Company.