

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

MONDAY, MAY 10, 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**
- 2. DISCUSSION AND POSSIBLE VOTE CHASE LOAN FOR RAMADA TANK**
- 3. SHORT DISCUSSION OF POSSIBLE RATE INCREASE**
- 4. DISCUSSION AND POSSIBLE VOTE RECURRING FLYER**
- 5. TREASURER’S REPORT (HANDOUT)**
- 6. ADMINISTRATIVE**
 - A. Approval of Minutes Emergency Special Session April 28, 2021
 - B. Approval of Minutes Emergency Executive Session April 28, 2021
 - C. Approval of Minutes Public Hearing, Special Session April 29, 2021
- 7. MANAGER REPORT**

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 Sunday May 9, 2021 5:00 pm by Dave Cracknell Chairman Posted on web by 5:00 PM Sunday May 9, 2021.