

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, JANUARY 27, 2022 at 5:00 PM

**PRESCOTT VALLEY TOWN HALL
CONFERENCE ROOM #330 3RD 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

A) Shipping container for storage.

2. TREASURER'S REPORT

A) Monthly Report.

B) Ramada Tank Emergency Replacement Project summary.

3. MANAGER'S REPORT

A) Monthly Report.

B) Add Contractor to DVWD list – Northern Edge Equipment Services, Mark Kellog

C) Remote controls, high & low water alarm – Ripple Industries, Inc.

D) Julie Dr. lot acquisition for Easement to relocate water main.

E) American Rescue Plan Act funding update.

4. ADMINISTRATIVE

Approval of Minutes for December 16, 2021

5. UPDATE ON VACANT BOARD POSITIONS

6. NEXT MEETING PREVIEW

Call to the Public: This is the time for the public to comment for up to 3 minutes on any issue within the Board's jurisdiction. Pursuant to A.R.S. § 38-431.01(H) members of the Board may not discuss items that are not specifically identified on the agenda but may respond to any criticism. Requests in written form may be submitted via the DVWD website (contact-us@dvwdist.com) for possible consideration to be placed on a future agenda at a later date.

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 Wednesday January 26, 2022 by Michael Schumacher Chair. Posted on web by 5:00pm Wednesday January 26, 2022 by Granite Springs, Diamond Valley Water District Operations Manager.