

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 28, 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

BUDGET WORKSHOP

A. PART ONE REVIEW

- a. Regular Expenses
- b. Professional Consultants
- c. 2022-2023 Rates

B. PART TWO

- a. Capital Improvements - Priority List

REGULAR MEETING

1. ANNOUNCEMENTS

- a. Ramada storage unit
- b. Set up Gmail accounts for new members

2. TREASURER'S REPORT

3. MANAGER'S REPORT

- a. March Monthly Report

4. ADMINISTRATIVE

- a. Approval of Minutes for April 14, 2022
- b. Download FY 21-22 Agenda-Minutes-Resolutions to thumb drives

5. 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.*

6. ADJOURN TO EXECUTIVE SESSION – MANAGEMENT

7. RETURN TO REGULAR MEETING

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 April 27, 2022 by Michael Schumacher Chair. Posted on web by 5:00pm Wednesday April 27, 2022 by Granite Springs, Diamond Valley Water District Operations Manager.