

**DIAMOND VALLEY WATER DISTRICT P.O. BOX 26527, PRESCOTT VALLEY, AZ. 86312**

OFFICE: (928) 458-5059 Mon. - Thur. 9am - 3pm

WEBSITE: dvwdist.com

## **OPEN PUBLIC MEETING**

The Diamond Valley Water District Board of Directors will meet on

**THURSDAY, January 19, 2023 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. Relocated Agenda/Minutes box at Ramada water tank pump house.

#### **2. EXECUTIVE SESSION**

- a. Manager duties revision due to transition change.

#### **3. TREASURER'S REPORT**

- a. December 2022 Monthly report.

#### **4. MANAGER'S REPORT**

- a. December 2022 Monthly Report
- b. Update for Rhinestone main relocation project.
- c. Change of duties, grant administration.
- d. WIFI loan, Civil Tech

#### **5. ADMINISTRATIVE**

- a. Approval of Minutes for November 17, 2022.

#### **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) 458-5059 at least 24 hours prior to the meeting (not including weekends or holidays) for reasonable accommodation. **Posted at DVWD Ramada water tank pump house at 5090 Ramada Dr.**, Prescott, AZ, by 5:00pm Wednesday January 18, 2023 by Michael Schumacher Chair. Posted on the DVWD website by 5:00pm Wednesday January 18, 2023 by DCH2O Management, Diamond Valley Water District Operations Manager.