

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, July 27, 2023 at 5:00 PM

PRESCOTT VALLEY PUBLIC LIBRARY

CRYSTAL ROOM 3RD FLOOR

7401 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. Explanation for meeting this month on 4th Thursday, and Item 2.
- b. Update on Nichole Kowalski's Oath.

2. ELECTION OF 2023 OFFICERS

- a. Chair - Michael Schumacher
- b. Vice Chair - Jo Ann Holt
- c. Clerk / Secretary - Kurt Womack
- d. Treasurer - Nichol Kowalski
- e. Member At Large - Rick Costianes

3. TREASURER'S REPORT

- a. May 2023 Monthly report.
- b. June 2023 end of Fiscal Year, to be included in Audit review.

4. MANAGER'S REPORT

- a. June 2023 Monthly Report.
- b. Update on Grant.
- c. Emergency Response Plan updated.

- d. Approve Fees and Changes 2023-2024 year no changes just Dates corrected.
- e. Website update.

5. ADMINISTRATIVE

Approval of Minutes for June 28, 2023.

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

Prepared by Kurt Womack, Clerk/Secretary

Posted at Ramada Tank and DVWD website by July 26, 2023 5:00PM.