

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

NOTE CHANGE OF LOCATION and TIME:

The Diamond Valley Water District Board of Directors will meet on

THURSDAY, JANUARY 25, 2024 at 4:00 PM

**Prescott Valley Civic Center
7501 Skoog Blvd., Room 330
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. Update on future meeting location.

2. ELECTION OF 2024 OFFICERS

a. Chair (Point of Contact)

b. Vice Chair

c. Clerk/Secretary

d. Treasurer

e. Member At Large

3. ENGINEERING AND DESIGN OF PRIMARY SERVICE LINE CROSSING HIGHWAY 69

a. Sealed bids opening.

4. UPCOMING RATE HEARING

a. Discuss new rate based on Prescott Valley increases, set date.

5. TREASURER'S REPORT

a. December Monthly Report.

6. MANAGER'S REPORT

a. December Monthly report.

b. Grant Update, 69 estimate Engineering cost design.

7. ADMINISTRATIVE

a. Approval of Minutes for December 21, 2023.

8. 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 Ramada tank pump house at 5090 Ramada Dr.** Prescott, AZ, by 4:00pm Wednesday January 24, 2024 by Michael Schumacher - Chair. Posted on the DVWD website by 4:00pm Wednesday January 24, 2024 by DCH2O Management, Diamond Valley Water District Operations Manager. Prepared by Kurt Womack, Clerk/Secretary.