

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

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

WEBSITE: [dvwdist.com](http://dvwdist.com)

## **OPEN PUBLIC MEETING**

### **NOTE CHANGE OF LOCATION and TIME:**

The Diamond Valley Water District Board of Directors will meet on

**THURSDAY, FEBRUARY 29, 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 locations.

#### **2. UPCOMING RATE HEARING**

a. Discuss Prescott Valley rate increase impact on DVWD Rate Schedule for 5 years.

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

a. December 2023 & January 2024 Monthly Reports.

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

a. January 2024 Monthly report.

b. Grant Update, 69 service replacement Engineering and County administration.

#### **5. ADMINISTRATIVE**

a. Approval of Minutes for January 25, 2024.

#### **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](mailto: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 February 28, 2024 by Michael Schumacher - Chair. Posted on the DVWD website by 4:00pm Wednesday February 28, 2024 by DCH2O Management, Diamond Valley Water District Operations Manager. Prepared by Kurt Womack, Clerk/Secretary.