

**NOTICE AND AGENDA OF A MEETING  
OF THE  
GREEN VALLEY WATER DISTRICT**

**Board of Directors**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Water District and to the general public that the Green Valley Water District will hold a meeting open to the public on

**Thursday, January 8 immediately after the 1 PM Public Hearing at Canoa Hills  
Social Center-Mesquite Room located at 3660 S Camino Del Sol, Green Valley,  
Arizona.**

1. Call to Order & Roll Call
2. Approval of the 2018 & 2019 Rates for General Service
3. Approval of the December, 2017 Board minutes\_v2
4. Approval of Committee Chairs
5. Operation report: L. Hoffman
6. General Business: discussion and action on
  - A. L. Hoffman:
    - Financial updates
    - Five Year plan
  - B. Finance Advisory Committee: L. Murphy
    - Update on water billings, revenue and major customers
    - Update on capital asset capitalization policy.
    - Revised cash flow for the year ending June 30, 2017
  - C. Technical Advisory Committee: C. Wagner
    - ADOT Project status.
    - Report for the current Fiscal Year 2017-2018 Capital Budget and updating the 5 year plan
    - Update on planned work on Well #2
  - D. Personnel Committee: R. Newman
    - Update on job descriptions
  - E. Chairman's Comments: R. Hedden

The Board may vote to go into executive session for the purpose of considering the above item. Financial options available to move forward on the purchase, sale or Lease of real property, pursuant to A.R. S. § 38-431.03 (A)(7) and contractual issues pursuant to A.R. S. § 38-431.03 (A)(4)

5. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss or take action on items that are not specifically on the agenda. Therefore, pursuant to A.R. S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further

consideration and decision at a later date. Each speaker is limited to a maximum of 3 minutes. Speakers will need to fill out and turn in advance the speaker's cards that are available from the Clerk of the Board

6. Announcements:

- The next Finance and Technical committee meetings will be Monday, February 3, 2017
- The next Board meeting will be Thursday, February 8 at 9:30.

6. Adjournment

If additional documents were circulated to the directors related to agenda items, those additional documents may be viewed during regular business hours at the front desk of the Green Valley Water District Office located at 3290 S. Camino Del Sol, Ste. 100, Green Valley, AZ.

Dated: January 4, 2018

GREEN VALLEY WATER DISTRICT

BY: Karen Thornton

Karen Thornton, Clerk of the Board

Posted at the entrance to the Green Valley Water District Office located at 3290 S Camino del Sol, Ste. 100, Green Valley, Arizona.

Date/time posted: 1-3-18 3:26

By: K. Thornton

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours before the meeting to facilitate the accommodation. Meeting location is ADA compliant.