

**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, February 8, 2018 at 9:30 at Green Valley Water District conference room, 3290 S. Camino Del Sol, Green Valley, Arizona.

1. Call to Order & Roll Call
2. Approval of the January 8, 2018_v2 Board Minutes and January 8, 2018_v2 Executive Minutes
3. Signing the 2018 Conflict of Interest form.
4. Operation report: L. Hoffman
5. General Business: discussion and action on
 - A. L. Hoffman:
 - Operation and Financial updates
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings, revenue and major customers.
 - Update on capital asset capitalization policy.
 - Consideration of engagement letter for audit by CliftonLarsonAllen.
 - Discussion of matters affecting five-year cash flow.
 - C. Technical Advisory Committee: C. Wagner
 - ADOT Project update
 - Well #2 scheduled inspection status and report
 - Development of about six (6) lots at Canoa Ranch with no current street piping service in place
 - D. Personnel Committee: R. Newman
 - Review of Job Descriptions and personnel policies

The board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(1)

- 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 more 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, March 5 at 8 and 10 AM respectively
- The next Board meeting will be Thursday, March 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: February 6, 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: 2-6-18 9:30

By: Rosa Bernal

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.