

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

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

**Thursday, February 25, at 9:45 AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

As indicated in the following agenda, the District may vote to go into executive session, which will not be open to the public, to discuss certain matters.

The meeting will be held both in person and remotely by Zoom Video Conference. To access this meeting by Zoom, customers and the public must email the Green Valley Water District at office@gvwaterdistrict.com to request an invitation with instructions on how to log in. Please include your email address to receive this invitation.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call – Chair, Eric Sullwold
2. Motion to approve minutes of January 28, 2021 Board Meeting
3. General Business – Discussion and possible action on:
 - A. Administrative – Eric Sullwold
 1. Appoint New Board Members
 - Discussion and possible motion to: Appoint John Green and George (Dr.) Orndorff to the Board of Directors
 2. Oath of office for newly elected Directors – Clerk, Luis Rodriguez
 - a. John Green and George (Dr.) Orndorff
 3. D&O Insurance – Is it necessary for Board Advisors?
 4. Use of Board Members' personal e-mail accounts for GVWD Board Business.
 - B. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Task List
 - C. Technical Advisory Committee – Robert (Bob) Hedden
 1. Engineering Hydrology Study
 - Discussion and possible motion to: Solicit a Request for Quote (RFQ) to be issued in March to three (3) Engineering Firms to develop costs for conducting the proposed Study.
 - D. Financial Advisory Committee – Eric Sullwold
 1. Review Financials
 - a. Review January 2021 Operational Statements
 2. Discussion of the Committee's recommendation to organize the Reserve funds into multiple infrastructure projects.
 3. 5 Year Capital Budget
 - Discussion and possible motion to: Establish an Emergency Reserve fund of \$250K.
 - Discussion and possible motion to: Move Well #1 Reserve monies into the Operational account to pay for the debt service of the Well Loan from Alliance Bank.
 - E. Personnel Committee – Patricia (Pat) Carlstad
 1. Report on organization of Clerk's office and documents.
4. Call to the Public

Members of the Board may not discuss or act on any items that are not specifically listed on this 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 future Board Meeting.

5. Announcements – Luis Rodriguez, Clerk of the Board
 - A. The next Technical and Financial Advisory Committees Meetings are scheduled for Monday, March 22, 2021 at 8:00AM and 9:00 AM respectively.
 - B. The next Board Meeting is scheduled for Thursday, March 25, 2021 at 9:30AM.
6. Executive Session - Pursuant to A.R.S. § 38-431.03 (A)(5) Discussion on employee bonuses. Information from the Executive Session is to remain confidential pursuant to A.R.S. §38-431.03(C).
 - Discussion and possible motion to: Approve District staff bonuses.
7. Adjournment

If any additional documents are circulated to the Directors related to the agenda items, they may be requested or viewed by contacting the Clerk of the Board of the Green Valley Water District at (520) 625-9112 or by email at clerk@gvwaterdistrict.com.

Green Valley Water District

Posted 02/23/21 @ 2:00pm

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