

**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, April 22, at 9:30AM  
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](mailto: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
  - A. Motion to approve the Minutes of the March 25, 2021 Board Meeting
2. General Business
  - A. Administrative – Chair, Eric Sullwold
    1. Appoint new Committee member: Edwin (Ed) Storey
    - Discussion and possible motion to: Appoint Edwin (Ed) Storey to the Financial Advisory Committee and Technical Advisory Committee.
  - B. Operations Report – District Manager, Dara Duffy
    1. Monthly Operations Report
    2. Current Capital Budget
    3. Task List
  - C. Technical Advisory Committee – Chair, Bob Hedden – No Report
  - D. Financial Advisory Committee – Chair, Eric Sullwold
    1. Review Financials
      - a. Review March 2021 Operational Statements.
      - b. Review of the 2019-2020 Draft Financial Audit Report.
      - c. Final review of the 2021-2022 District Budget
      - d. Five (5) Year Cashflow Report
        - i. Review versus the proposed District Budget
      - e. Establishment of an Ad-Hoc Committee
    - Discussion and possible motion to: Establish an Ad-Hoc Committee to make recommendations to the Board regarding: Financial Reports, Reserves and Investments, and possible rate increases.
  - E. Personnel Advisory Committee – Chair, Pat Carlstad – No Report
3. Call to the Public – Chair, Eric Sullwold

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.
4. Announcements – Clerk of the Board, Luis Rodriguez
  - A. The next Technical and Financial Advisory Committees Meetings are scheduled for Monday, May 24, 2021 at 8:00AM and 9:00 AM respectively.

- B. The next Board Meeting is scheduled for Thursday, May 27, 2021 at 9:30AM.
5. 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](mailto:clerk@gvwaterdistrict.com).

Green Valley Water District

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.