

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, October 25th, 2021**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas Joseph (Hart) Krumrine	Patricia (Pat) Carlstad George (Dr.) Orndorff Edwin Storey
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	
Board Directors Present:	Darlene (Dar) Hollingsworth	John Green
Advisors Present:	None	
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Meeting was called to order at 8:00AM by Committee Chair, Bob Hedden.
2. Canoa Ranch Residential Expansion
 - A. As noted in the Sept. meeting minutes, Fairfield Homes is now going to complete the “build-out” north of the Escondido Wash.
 - B. Fairfield is submitting to Pima County a revised plat for the area. Fairfield is changing the layout of the homes to be built. Revised plat is expected to be approved by March 2022.
 - C. Pima County is going to install a sewer line along the East frontage road from Canoa Road to Elephant Head Road. Installation to occur starting mid-year 2022.
 - D. Line Extension Agreement will be developed after both the revised plat and the new sewer line have been approved.
 - E. Fairfield is expecting to start actual home building in 4th quarter – 2022.
3. SCADA & Flex-Net Propagation study up-date:
 - A. Towers for both systems have been designed and are out for bid. Towers to be installed during this fiscal year.
 - B. Towers are:
 - a. 100’ tower at Cotonia Well Site with capability to service both Scada and Flex-net systems.
 - b. 60’ tower at Main office to service Scada systems.
 - c. 60’ tower at Calle Tres booster station to service Flex-net system.
4. Meter Change out Project:
 - A. MXU’s are still on back order with unknown shipping date.
5. Riley Engineering:
 - A. Actual water pressure readings were taken on October 5th in Canoa Ranch to verify current information.
 - B. Expect to have initial report on current water infrastructure and expected system expansion by 2nd week of November.
 - C. Riley will make formal presentation of their report at the November Tech meeting.
6. Call to the Public. No comments.
7. Next meeting is scheduled for Monday, November 15th, 2021, at 8:00AM.
8. The meeting was adjourned at 8:26AM.

Green Valley Domestic Water Improvement District