

**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, October 28th, at 9:30AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

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
 - A. Motion to approve the Board Meeting Minutes of September 23rd, 2021
 - B. Motion to approve the Executive Session Minutes of September 23rd, 2021
 - C. Motion to approve the Emergency Board Meeting Minutes of September 30th, 2021
 - D. Motion to approve the Executive Session Minutes of September 30th, 2021
2. General Business
 - A. Administrative - Chair, Eric Sullwold
 - B. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Monthly Task List
 - C. Technical Advisory Committee – Chair, Bob Hedden
 1. SCADA Propagation Study
 2. FlexNet Propagation Study
 3. Meter Change Out Project
 4. Riley Engineering Up-date
 - D. Financial Advisory Committee – Chair, John Green
 1. Review Financials
 - A. Review September 2021 Operational Statements.
 2. Upcoming meeting with the Clifton, Larson, and Allen audit team.
 - 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 – Luis Rodriguez, Clerk of the Board
 - A. Next Technical and Financial Advisory Committee Meetings are scheduled for Monday, November 15th, 2021, at 8:00AM and 9:00AM respectively.
 - B. Next Board Meeting is scheduled for Thursday, November 18th, 2021, at 9:30AM.
5. Executive Session - Pursuant to A.R.S. § 38-431.03 (A)(9), Discussion on the District's critical infrastructure. Information from the Executive Session is to remain confidential pursuant to A.R.S. §38-431.03(C).
6. Reconvene the regular Board of Directors session.

- Discussion and possible motion to conduct further research on the District's critical infrastructure.
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 Domestic 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.