

**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, November 18th, 2021, 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. Please submit your request at least 24 hours in advance and include your email address.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call – Chair, Eric Sullwold
 - Motion to approve the Board Meeting Minutes of October 28th, 2021.
 - Motion to approve the Executive Session Minutes of October 28th, 2021.
2. General Business
 - A. Administrative – Chair of the Board, 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. No report
 - D. Financial Advisory Committee – Chair of the Board, Eric Sullwold
 1. Review Financials
 - A. Review October 2021 Operational Statements.
 2. Review of the 2020-2021 draft Audit Report.
 - 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, December 13th, 2021, at 8:00AM and 9:00AM respectively.
 - B. Next Board Meeting is scheduled for Thursday, December 16th, 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).
 - Discussion and possible motion to convene an Executive Session for discussion on the District's critical infrastructure.
6. Reconvene the regular Board of Directors session.
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@gwaterdistrict.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.