

**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, January 27th, 2022, 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 of the Board, Eric Sullwold
- Motion to approve the Board Meeting Minutes of December 16th, 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.
 1. Replacement of Manual Read meters. Status and schedule
 2. Install SCADA & FlexNet antennas. Design and installation schedule.
 3. Canoa Ranch expansion.
 - D. Financial Advisory Committee – Chair, John Green
 1. Review Financials
 - a. December's Operational Statements.
 2. District Financial Reserves
 - a. Status of the unspent Cotonía Well Site loan
 3. Banking and Investment Review
 4. Quarterly Financial Transaction Review
 - 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 Advisory Committee and Financial Advisory Committee Meetings are scheduled for Tuesday, February 22, 2022, at 9:00AM and 10:00AM respectively.
 - B. Next Board Meeting is scheduled for Thursday, February 24th, 2022, 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@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.