

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, February 22nd, 2022**

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

1. Meeting was called to order at 10:16AM by Chair, Bob Hedden.
1. Replace Manual Read Meters.
 - A. No change since the January meeting in the number of meters available or have been installed.
 - B. DM is reviewing the project cost and schedule. Information to be provided at March meeting.
2. Install SCADA & FlexNet antennas.
 - A. Contractor is designing the foundations for the three (3) antennas. This includes taking site soil samples for compaction analysis.
 - B. Contractor to provide GVWD with foundation drawings prior to submitting to Pima County for the necessary permits.
 - C. Contactor expects to complete project within the current fiscal year.
 - D. DM is also reviewing project costs same as in Item #1.
3. Canoa Ranch Expansion.
 - A. GVWD has received from WLB Group the proposed Development drawings being submitted to the Pima County for permitting.
 - B. The Development is being constructed in three (3) phases.
 - C. Current platted Commercial area is still being maintained.
 - D. No timetable for starting the development has been submitted by the Developer – Fairfield Homes
4. Riley Engineering.
 - A. GVWD has contracted Riley to provide a separate design project for the up-grading of the Camino del Sol Booster station to accommodate the Canoa Ranch expansion north of the Escondido Wash.
 - B. Riley to develop a proposal for doing an “in-depth” evaluation of GVWD’s infrastructure model north of the Escondido Wash.
 - C. Proposals to be completed before end of fiscal year.
5. Call to the Public. No comments.
6. Next meeting is scheduled for Monday, March 21st, 8:00AM.
7. The meeting was adjourned at 8:30AM.

Green Valley Domestic Water Improvement District