

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday, March 21<sup>st</sup>, 2022**

Committee Present:	Robert (Bob) Hedden Patricia (Pat) Carlstad George (Dr.) Orndorff Edwin Storey	Joseph (Hart) Krumrine Eric Sullwold Lee Lemas
Committee Absent:	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 8:02AM by Chair, Bob Hedden.
2. Manual Read Meters Project - Update:
  - 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 the April Technical Advisory Committee meeting.
  - C. Primary concern is for the cost and schedule associated with these meters in future Capital Budget projects.
3. SCADA and FlexNet Antennas Project - Update:
  - A. Contractor is designing the foundations for the three (3) antennas. Design delay is associated to soil compaction information not being available. Expectation is soil information will be available by mid-April.
  - 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.
4. Canoa Ranch Expansion - Update:
  - A. GVWD has received from WLB Group the proposed Development drawings that will be submitted to Pima County for permitting. Delay is associated with Developer completing at traffic study.
  - B. The Development is being constructed in three (3) phases.
  - C. Current platted Commercial area is still being maintained.
  - D. Developer expects to start within the Phase 1 area the demolition of the existing infrastructure by August 2022. Demolition will be followed by constructing the new infrastructure for this Phase.
  - E. Developer expects to start construction of the model homes by January 2023.
  - F. Pima County is planning on constructing a new sewer line along the East frontage road that will be used to support the new Canoa Ranch expansion. Sewer line is to be completed by January 2023.
  - G. Developer has agreed to construct connections to the existing water infrastructure from the Rest Center water lines. Connections will be made at locations identified by GVWD.
5. Riley Engineering Proposals:
  - A. The Chair and DM rejected the two (2) proposals from Riley Engineering regarding the up-dating/validation of the infrastructure model and the up-dating of the Camino del Sol Booster Station.
  - B. DM to provide a “more” specific scope of work for each proposal that better reflects GVWD’s expectations from these proposals.

- C. Proposals to be completed before end of fiscal year. Actual work reflected in the proposals will not begin until next fiscal year plus being the basis for developing future capital budgets.
- 6. Material and Manpower Shortages for Maintenance Activities:
  - A. The Chair suggested the DM evaluate the current shortage of manpower and materials as it relates to GVWD's maintenance activities. The major concern is the impact on normal re-building schedules for pumps and motors. In addition, a review of maintenance items availability should become the basis for possibly increasing the inventory of these items.
- 7. Call to the Public. No comments.
- 8. Next meeting is scheduled for Monday, April 25<sup>th</sup> at 8:00AM.
- 9. The meeting was adjourned at 8:45AM.

**Green Valley Domestic Water Improvement District**