

**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, March 24<sup>th</sup>, 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](mailto: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 February 24<sup>th</sup>, 2022.
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. Manual Read Meters Project – Update
    2. SCADA – FlexNet Antenna Project – Update
    3. Canoa Ranch Expansion – Update
    4. Riley Engineering Proposals
      - a. Up-grade Camino del Sol Booster station
      - b. Review/up-date Infrastructure model – GVWD Franchise area north of Escondido Wash
  - D. Financial Advisory Committee – Chair, John Green
    1. Review February 2022 Financials
    2. Proposed 2022-2023 Fiscal Year Budget
    3. Reserve / Capital Policies
  - Discussion and possible motion to approve the Reserve & Capital Budget Policies
  - E. Personnel Advisory Committee – Chair, Pat Carlstad. No report.
  - F. Administrative – Chair of the Board. 2022 Director Elections.  
Provide 2022 election packets and instructions to Directors Hart Krumrine, Dr. George Orndorff, John Green, and Eric Sullwold.
  - G. 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.
3. Announcements – Luis Rodriguez, Clerk of the Board
  - A. Next Technical Advisory Committee meeting is scheduled for Monday, April 25<sup>th</sup>, 2022, at 8:00AM. The Financial Advisory Committee Meeting will begin immediately following the adjournment of the Technical Advisory Committee Meeting.
  - B. Next Board Meeting is scheduled for Thursday, April 28<sup>th</sup>, 2022, at 9:30AM.

4. Executive Session - Pursuant to A.R.S. § 38-431.03 (A)(9), discussion of Personnel matters. Information from the Executive Session is to remain confidential pursuant to A.R.S. §38-431.03(C).
5. Reconvene the regular Board of Directors session.
- Discussion and possible motion to address personnel policies.
6. 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](mailto: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.