

**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, April 28th, 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 March 24th, 2022.
 - Motion to approve the Board Executive Session Minutes of March 24th, 2022.
 - Motion to approve the Board Special Meeting Minutes of April 21st, 2022.
 - Motion to approve the Board Executive Session Minutes of April 21st, 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. Riley Engineering Contract to validate GVWD’s Infrastructure and Hydrology model.
 2. SCADA – FlexNet Antenna Project – Update
 - D. Financial Advisory Committee – Chair, John Green
 1. Review March 2022 Financials
 2. Proposed 2022-2023 Fiscal Year Budget
 - E. Personnel Advisory Committee – Chair, Pat Carlstad. No report.
 - F. 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. The next Technical Advisory Committee meeting is scheduled for Monday, May 23rd, 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, May 26th, 2022, at 9:30AM.
4. 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.

Green Valley Domestic Water District