

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, May 23rd, 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 8:03AM by Chair, Bob Hedden.
2. Canoa Ranch Expansion – Update. No change from April 2022 report.
3. SCADA-FlexNet Antenna Project:
 - A. Project to start May 31, 2002; to be completed by Mid-June.
 - B. Project is a Ground Set Installation. This means 10% of the antenna length is encased in the concrete foundation.
 - C. Actual aluminum antenna is placed in a galvanized steel sleeve that is held in place by steel wedges welded onto a steel plate located at the base of the foundation.
 - D. Steel lightning rod also welded onto the steel plate and buried underground.
 - E. Foundation is constructed with 3000 psi concrete with an expected slump of 3 – 5 inches.
4. Capital Budget Discussion:
 - A. Over \$42,500 of Iperl meters and \$15,000 of single port meters were being carried over into the 2023 & 2024 Capital Budget.
Availability of items was primary cause of the carry-over.
 - B. Material availability is potentially still going to be an issue for the same items in the 2022-2023 Capital Budget.
 - C. Suggested consideration be given to adjust the proposed 2022-2023 Capital Budget to include constructing a block wall and steel rolling entry gate at the Calle Tres booster station. Proposed enclosure is the same construction of all other GVWD sites.
 - D. District was not in favor of including Calle Tres enclosure project in the 2022-2023 Capital Budget.
 - E. Topic will be raised in May Board meeting.
5. Call to the Public. No comments.
6. Next meeting is scheduled for Monday, June 20th, at 8:00AM.
7. The meeting was adjourned at 8:40AM.

Green Valley Domestic Water Improvement District