

**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 the general public that the Green Valley Domestic Water Improvement District will hold a Board of Directors meeting which is open to the public on:

**Thursday, June 23<sup>rd</sup>, 2022, at 9:30AM  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

The public is invited to attend in person or remotely via Zoom Video Conference. To access this meeting via Zoom, please email the 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 May 26<sup>th</sup>, 2022.
2. General Business
  - A. Administrative – Chair of the Board, Eric Sullwold
    1. Suspension of regularly scheduled July and August Board of Directors Meetings
  - Discussion and possible motion to: Suspend the regularly scheduled Board of Directors Meetings for July and August.
  - B. Operations Report – District Manager, Dara Duffy
    1. Monthly Operations Report
    2. Current Capital Budget
    3. Monthly Task List
    4. State of the District Report
  - C. Technical Advisory Committee – Chair, Bob Hedden.
    1. FlexNet - SCADA Antenna project up-date
    2. Riley Engineering contract up-date
  - D. Financial Advisory Committee – Chair, John Green
    1. Review May 2022 Financials
  - 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 a future Board meeting. If you wish to comment on any agenda item, please complete and submit a speaker card. Speaker cards are available from the Clerk of the Board.
3. Announcements – Luis Rodriguez, Clerk of the Board
  - A. The next Technical Advisory Committee meeting is scheduled for Monday, September 19<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. The next Board of Directors Meeting is scheduled for Thursday, September 22<sup>nd</sup>, 2022, at 9:00AM.
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@gwaterdistrict.com](mailto:clerk@gwaterdistrict.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.