

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE AND POSSIBLE EXECUTIVE SESSION**

Pursuant to Arizona Revised Statute (ARS) § 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 Personnel Committee meeting which is open to the public on:

**Tuesday, June 27th, 2023, at 9:00am
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

for the purpose of deciding whether to enter an executive session to discuss Personnel matters. If authorized by the majority vote, the executive session will be held immediately following the vote and will not be open to the public.

The public is invited to attend the regular portion of the Personnel Committee meeting in person or remotely via Zoom Video Conference. To access this meeting via Zoom, please email the District at office@gvwaterdistrict.com to request a meeting 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, Joseph (Hart) Krumrine
2. Executive Session, pursuant to A.R.S. § 38-431.03 (A)(7), to discuss personnel matters. Pursuant to A.R.S. §38-431.03(C), all information from the Executive Session is to remain confidential. The general public is not allowed to attend the Executive session portion of this meeting.
3. Reconvene the regular Personnel Advisory Committee session.
4. Announcements – Chair, Joseph (Hart) Krumrine
5. Adjournment

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.
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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, June 27th, 2023**

Committee Present:	Joseph (Hart) Krumrine	Eric Sullwold
Committee Absent:	None	
Directors Present:	Robert (Bob) Hedden John Green arrived @ 9:21AM	Darlene (Dar) Hollingsworth
District Present:	Dara Duffy departed @ 9:02AM	
Clerk of the Board:	Luis Rodriguez departed at 9:02AM	
Public Present:	None	

1. The meeting was called to order at 9:02AM by Committee Chair, Joseph (Hart) Krumrine.
- Motion to: Enter Executive Session to discuss personnel matters.
Move: Eric Sullwold Second: Dar Hollingsworth Approved: 2/0 Chair: Aye
Pursuant to A.R.S. §38-431.03(C), Executive Session discussions are exempt by law from public inspection. Information from the Executive Session is to remain confidential.
2. The Board entered Executive Session at 9:03AM and returned to Regular Session at 10:20AM.
3. Call to the Public – None present.
4. Adjournment.
- Motion to adjourn the meeting.
Move: Eric Sullwold Second: John Green Approved: 2/0 Chair: Aye
5. The meeting was adjourned at 10:21AM.

Green Valley Domestic Water Improvement District

**Revised Agenda
GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE**

Pursuant to Arizona Revised Statute (ARS) § 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 Personnel Committee meeting which is open to the public on:

**September 25th, 2023,
immediately following the Financial Advisory Committee Meeting
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

The public is invited to attend the regular portion of the Personnel Committee meeting in person or remotely via Zoom Video Conference. To access this meeting via Zoom, please email the District at office@gvwaterdistrict.com to request a meeting invitation. Please submit your request at least 24 hours in advance and include your email address.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair, Joseph (Hart) Krumrine
2. Hours of work (changing to a 4 - 10 schedule)
3. Longevity / service award pay
4. Paragraph 6, page 29; “Specialized repair trucks are provided...”
5. Donating sick leave
6. Review benefits
7. Review Employee Manual
8. Announcements – Chair, Joseph (Hart) Krumrine
9. Adjournment

Green Valley Domestic Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING MINUTES
Monday, October 23rd, 2023**

Committee Present:	Joseph (Hart) Krumrine John Green George Orndorff	Eric Sullwold Darlene (Dar) Hollingsworth
Committee Absent:	None	
Directors Present:		
District Present:	Dara Duffy	Lora Burruel
Public Present:	Lee Lemas	Ed Storey
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:15AM by Committee Chair, Hart Krumrine.
2. The Committee began discussions on updating the current GVWD Employee Manual. Upon completion, the Committee will present the updated Manual to the Board for approval.
3. Call to the Public – None.
4. Adjournment.
5. The meeting was adjourned at 8:55AM.

Green Valley Domestic Water Improvement District

Minutes approved October 26th, 2023.

**Revised Agenda
GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE**

Pursuant to Arizona Revised Statute (ARS) § 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 Personnel Committee meeting which is open to the public on:

**October 23rd, 2023,
immediately following the Financial Advisory Committee Meeting
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

The public is invited to attend the regular portion of the Personnel Committee meeting in person or remotely via Zoom Video Conference. To access this meeting via Zoom, please email the District at office@gvwaterdistrict.com to request a meeting invitation. Please submit your request at least 24 hours in advance and include your email address.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair, Joseph (Hart) Krumrine
2. Review Employee Manual
3. Adjournment

Green Valley Domestic Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING MINUTES
Monday, October 23rd, 2023**

Committee Present:	Joseph (Hart) Krumrine John Green George Orndorff	Eric Sullwold Darlene (Dar) Hollingsworth
Committee Absent:	None	
Directors Present:		
District Present:	Dara Duffy	Lora Burruel
Public Present:	Lee Lemas	Ed Storey
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:15AM by Committee Chair, Hart Krumrine.
2. The Committee began discussions on updating the current GVWD Employee Manual. Upon completion, the Committee will present the updated Manual to the Board for approval.
3. Call to the Public – None.
4. Adjournment.
5. The meeting was adjourned at 8:55AM.

Green Valley Domestic Water Improvement District

Minutes approved October 26th, 2023.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE**

Pursuant to Arizona Revised Statute (ARS) § 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 Personnel Committee meeting which is open to the public on:

**Monday, November 13th, 2023,
immediately following the Financial Advisory Committee Meeting
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

The public is invited to attend the regular portion of the Personnel Committee meeting in person or remotely via Zoom Video Conference. To access this meeting via Zoom, please email the District at office@gvwaterdistrict.com to request a meeting invitation. Please submit your request at least 24 hours in advance and include your email address.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair, Joseph (Hart) Krumrine
2. Employee Manual Update
3. Adjournment

Green Valley Domestic Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE**

Pursuant to Arizona Revised Statute (ARS) § 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 Personnel Committee meeting which is open to the public on:

**Monday, December 11th, 2023,
immediately following the Financial Advisory Committee Meeting
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

Cancelled due to the agenda not being posted a minimum of 24 hours in advance.