

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE - CANCELLED
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:

**Monday, January 23, 2023, at 8:00AM
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 meeting agenda:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Current Capital Project Budget Up-date
 - A. Flex-Net project
 - B. Riley Engineering Contract proposal
 - C. Capital project additions
3. Spare Parts, Critical Maintenance Service and Availability, etc.
4. Block 27S expansion Up-date
5. Call to the Public
6. Next meeting scheduled for Tuesday, February 21st, 2023, at 8:00 AM.
7. Adjournment

Green Valley Water District

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours before the meeting to facilitate the accommodation. The meeting location is ADA compliant.
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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, January 23rd, 2023**

Committee Present:	Robert (Bob) Hedden	Joseph (Hart) Krumrine
	Eric Sullwold	Edwin Storey
	Lee Lemas	George (Dr.) Orndorff
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Advisors Present:		
Public Present:		
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:00AM by Chair, Bob Hedden.
2. Flex-Net Project:
 - A. Software and modems have been installed and are being tested.
 - B. Expect to “run” both existing billing system and FlexNet billing system in February.
 - C. Received 192 I-Perl meters and 54 MXU’s since last meeting.
Received equipment to date is 40% of current capital budget amount.
 - D. FlexNet system will initially be used to read 50% of current rate payers meters.
3. Riley Engineering Contract:
 - A. Expect to receive Riley’s proposal to identify and design upgrades to the Booster stations on Calle Tres and Camino del Sol by the end of January.
 - B. Tech Committee Chairman and District Mgr. will review proposal before presenting to Committee for discussion on both funding the design work and any resulting construction requirements.
 - C. Funds in the current capital budget are only for determining cost of the design project.
4. Critical Maintenance Service and Spare Parts availability:
 - A. Committee is recommending the District Mgr. review on an on-going basis the availability of both maintenance service and spare parts in the current operating environment.
 - B. Committee is suggesting the District create and/or expand the District’s current spare parts inventory.
5. Black 27-S Expansion:
 - A. No activity
6. Next meeting is scheduled for Tuesday, February 21st, 2023, immediately follow the adjournment of the Technical Advisory Committee meeting.
7. Adjournment. The meeting was adjourned at 8:51AM.

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**Tuesday, February 21st, 2023, at 8:00AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

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The meeting agenda:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Current Capital Project Budget Up-date
 - A. Flex-Net project
 - B. Riley Engineering Contract proposal
 - C. Capital project additions
3. Block 27S expansion Up-date
4. Call to the Public
5. Next meeting scheduled for Monday, March 20th, 2023, at 8:00 AM.
6. Adjournment

Green Valley Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, February 21st, 2023**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine Edwin Storey George (Dr.) Orndorff
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Advisors Present:		
Public Present:		
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:00AM by Chair, Bob Hedden.
1. Flex-Net Project:
 - A. All manual meters have been replaced. Meters now can be read via an antenna or by “drive thru”.
 - B. Sensus is still working on implementing the software so meters can be read for billing via the Flex-net system.
 - C. Now expecting to “run” both the existing billing system and FlexNet billing in March.
 - D. Have received 45% of I-Perl meters and MXU’s included in the 2022-2023 Capital Budget as of January 31, 2023.
2. Riley Engineering Contract Proposal:
 - A. Riley’s proposals for designing up-grades for both the Camino del Sol and Calle Tres booster stations were received in February.
 - B. Riley proposal include a design cost of \$125,000 for the Camino del Sol booster station and \$75,000 for the Calle Tres booster station. GVWD believed these proposals were out of line. The Capital Budget included \$35,000 for the design of the Camino del Sol booster station.
 - C. GVWD approached WLB Engineering to develop costs for upgrading the two (2) booster stations. WLB had been involved in designing and establishing both booster stations. WLB to have their design proposal by the 2nd week of March.
3. Other Committee Items:
 - A. No activity associated with Block 27-S expansion.
 - B. Initial discussion of possible Capital Projects for the 2023-2024 will occur during the April Tech Comm. meeting.
4. Next meeting is scheduled for Monday, April 24th. 2023.
5. Adjournment. The meeting was adjourned at 8:51AM.

Green Valley Domestic Water Improvement District

By 
Luis Rodriguez, Clerk of the Board

By 
Robert (Bob) Hedden, Committee Chair

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE AND AGENDA**

**** CANCELLED ****

The meeting scheduled for March 22nd has been cancelled. The next Technical Committee meeting will be April 24th, 2023, at 8:00AM.

Green Valley Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**Tuesday, April 24th, 2023, at 8:00AM
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 meeting agenda:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Current Capital Project Budget Up-date
3. Flex-Net project Update
4. Capital project discussion
5. Call to the Public
6. Next meeting scheduled for Monday, May 22nd, 2023, at 8:00 AM.
7. Adjournment

Green Valley Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, April 24th, 2023**

Committee Present:	Robert (Bob) Hedden Eric Sullwold	George (Dr.) Orndorff Edwin Storey
Committee Absent:	Daniel (Dan) Van Norman Joseph (Hart) Krumrine	Lee Lemas
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Advisors Present:		
Public Present:	Sandy Ward	
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:01AM by Chair, Bob Hedden.
2. FlexNet Project:
 - A. All manual meters have been replaced. Meters can now be read via an antenna or “Drive-Thru”.
 - B. Sensus continues to work with GVWD on implementing the software so billing can be via the FlexNet system whether the information is attained via the antennas or “Drive-Thru”.
 - C. Dual billing will be done again for April 2023.
 - D. All I-Perl meters included in the 2022-2023 Capital Budget were received. About 40% of the MXU’s have been received within the same Capital Budget.
3. Booster Stations Up-grade Proposals:
 - A. WLB Engineering submitted a \$7,500 proposal to address a problem with the VFD’s at both booster stations. Expectation is instruments controlling the VFDs are not working properly.
 - B. WLB will prepare a cost estimate to develop proposals and drawings to up-grade both Booster Stations.
4. CLA-VAL Status:
 - A. Waiting for representative to visit site and outline how to Repair/Maintain subject valves.
 - B. All maintenance work to be done by GVWD personnel.
 - C. GVWD will develop an annual maintenance program.
5. 2022-2023 Capital Budget:
 - A. I-Perl meters and MXU’s carried over from 2021-2022 Capital Budget were received and installed.
 - B. \$297,000 of a \$481,000 Capital Budget has been spent. Projects carried over into the 2022-2023 could include \$90,000 of FlexNet MXU’s and \$35,000 for developing the proposals and drawings associated with the Booster Station up-grades.
6. 2023-2024 Capital Budget:
 - A. \$350,000 for additional I-Perl meters and MXU’s.
 - B. \$100,000 for Booster Station up-grade
 - C. Carry-over projects from 2022-2023 Capital Budget
 - a. \$90,000 for MXU’s
 - b. \$35,000 for Booster Station Proposals and Drawings.
 - D. Questions remaining to be decided:
 - a. Amount of actual carry-over from 2022-2023 Capital Budget
 - b. Re-evaluate number of additional I-Perl meters and MXU’s
 - c. Actual WLB costs for developing Booster Station up-grade proposals and drawings.

- d. Determine which Booster Station up-grade should be started/completed during the capital Budget year.
7. Next meeting is scheduled for Monday, May 22nd, 2023.
8. Adjournment. The meeting was adjourned at 8:41AM.

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**Tuesday, May 22nd, 2023, at 8:00AM
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The meeting agenda:

1. Call to order and Roll Call – General Manager, Dara Duffy
2. Current Capital Project Budget Up-date
3. Flex-Net project Update
4. Capital project discussion
5. 5-Year Strategic Plan (DRAFT)
6. Call to the Public
7. Next meeting scheduled for Monday, June 19th, 2023, at 8:00 AM.
8. Adjournment

Green Valley Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, May 22nd, 2023**

Committee Present:	George (Dr.) Orndorff Eric Sullwold	Joseph (Hart) Krumrine
Committee Absent:	Daniel (Dan) Van Norman Edwin Storey	Lee Lemas Robert (Bob) Hedden
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Advisors Present:		
Public Present:		
Clerk of the Board:	Luis Rodriguez	

1. The meeting was called to order at 8:03AM by District Manager, Dara Duffy
 - A. Current Capital Project Budget Update
 1. A total of \$584K will be rolled over into FY2023-2024. This includes: \$61,140 is the roll over the rest is next year's budget number
 - a. MXU upgrades (112 single port and 125 dual port) carry over
 - b. iPERL meters (796 units)
 - c. Single port MXUs (345 units)
 - d. Dual port MXUs (368 units)
 - e. Contingency for taxes and fees of undelivered FlexNet hardware
 - f. Engineering for Booster Stations upgrade
 - g. Begin upgrade work at Booster Stations
 - B. Capital Project
 1. Potential Future Projects include:
 - a. Canoa Ranch Booster Station upgrade
 - b. Upgrade of booster station to include Block wall at Calle Tres Booster Station
 - c. Underdrain redesign for vessels (when gravel drain requires a replacement)
 - d. Repairs of any issues found during tank inspections
 - e. Slip lining project(s)
 2. Funding for any major project will come from the Reserves.
 - C. FlexNet project Update
 1. FlexNet components received to-date are currently being installed.
 2. Working on the programming of meters and MXUs.
 3. The DM is running an audit to compare manual and FlexNet tower readings to confirm accuracy and reliability.
 4. The total costs of the FlexNet project will be included in the DM's annual State of the District report.
 - D. 5-Year Strategic Plan (DRAFT)
 1. The DM distributed the strategic plan DRAFT to the Board Chairman for review/edit.
 2. The Board Chair recommends that the DM produce the District's 5-year Plan based on operational requirements. Simultaneously the Board will create a 5-year plan as an oversight. Subsequently the District's and Board's 5-year plans will be merged to create the final version of the District's 5-year plan. The 5-Year Strategic Planning Committee consists of Eric Sullwold, Darlene Hollingsworth, John Green, and Bob Hedden. The Board Chair also recommends the development of a 10-year strategic plan.

3. The DM will ensure the Standard Operating Procedures (SOP) include all topics to support the succession of current District replacement staff.
4. The Committee discussed arranging a public meeting to educate customers on the District's efforts to provide quality services.
- E. Next meeting is scheduled for Monday, June 19th, 2023.
7. Adjournment. The meeting was adjourned at 8:46AM

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**Monday, June 19th, 2023, at 8:00AM
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The meeting agenda:

1. Call to order and Roll Call – Chair Bob Hedden
2. Review final 2022 – 2023 Capital Budget projects
3. Discuss 2023 – 2024 Capital Budget projects
4. Discuss GVWD Security Program (primarily capital assets)
5. Well Site Antenna surface status (Alamos HOA request)
6. Cla-Val Maintenance program
7. Next meeting scheduled for Monday, September 25th, 2023, at 8:00 AM.
8. Adjournment

Green Valley Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, June 19th, 2023**

Committee Present:	Robert (bob) Hedden Eric Sullwold Edwin Storey	Joseph (Hart) Krumrine Lee Lemas
Committee Absent:	Daniel (Dan) Van Norman	George (Dr.) Orndorff
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Advisors Present:		
Public Present:	Jon Powell	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair Bob Hedden. The meeting was called to order at 8:00AM.
2. 2022 - 2023 Capital Budget:
 - A. \$58,000 of MXU’s included in the budget were from the 2021 - 2022 Capital Budget.
 - B. All I-Perl meters included in the capital Budget were received.
 - C. \$61.000 of MXU’s were not received in the fiscal year and have been included in the 2023 – 2024 Capital Budget.
 - D. \$150,000 of proposed Capital Budget expenditures were not spent during the 2022- 2023 fiscal year.
3. 2023 – 2024 Capital Budget:
 - A. Total Capital Budget is \$584,000
 - B. Besides MXU carry-over from 2022-2023 Capital Budget, there are 796 I-Perl meters, 345 Single MXU’s and 368 Dual MXU’s included in this budget.
 - C. \$150,000 of Engineering and Booster Station up-grades are included for an unspecified (at this time) location.
4. GVWD Capital Assets Security Program:
 - A. GVWD indicated the SCADA program security is being reviewed. System routers are not reliable and need to be replaced.
 - B. Well sites and Booster station security systems are being reviewed and revised where needed.
 - C. All computer systems and information are being “backed up” to minimize any damage should the programs become “hacked”.
5. Cla-Val Maintenance Program:
 - A. GVWD has developed an internal maintenance program for each valve to be checked on an annual basis.
6. Well Site Antenna:
 - A. Board Chair waiting for a response from HOA as to whether the HOA is asking for GVWD to take any further action.
 - B. The Committee Chairman’s position is that the Antenna has been approved by the County per State statutes and that GVWD should not expend any further time or cost to consider any changes over what has been already reviewed. Any further reviews or alternatives will be done by the HOA at their cost.
7. Call to the Public. No comments.
8. Next meeting is scheduled for Monday, September 25th, 2023.
9. Adjournment. The meeting was adjourned at 9:07AM.

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**September 25th, 2023, at 8:00AM at the
Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

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The meeting agenda:

1. Call to order and Roll Call – Chair Bob Hedden
2. Capital Project Budget
 - A. Review final 2022–2023 Capital Budget
 - B. Review 2023-2024 Capital Budget projects
3. Security Program update
4. Significant operational projects
 - A. Major water leak damage repair
 - B. Over-heating of electrical components in control panels
 - C. PFAS contamination discussion & sample evaluation
5. Master Plan discussion (5 & 10 year)
6. Call to the Public
7. Next meeting is scheduled for Monday, October 23, 2023, at 8:00 AM.
8. Adjournment

If any additional documents are circulated to the Committee related to the agenda items, they may be 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 Water District

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, September 25th, 2023**

Committee Present:	Robert (bob) Hedden Eric Sullwold George (Doctor) Orndorff	Joseph (Hart) Krumrine Lee Lemas
Committee Absent:	Daniel (Dan) Van Norman	Edwin Storey
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:	John Green	Dar Hollingsworth
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair Bob Hedden. The meeting was called to order at 8:00AM.
2. Review Final 2022 – 2023 Capital Budget:
 - A. \$58,000 of MXU’s from 2021 – 2022 Capital Budget were included in final budget.
 - B. All I-Perl meters included in Capital Budget were received.
 - C. \$63,000 of MXU’s were not received and will be included in the 2023 -2024 Capital Budget
 - D. \$154,625 of approved budget was not spent during the 2022-2023 fiscal year.
3. 2023 – 2024 Capital Budget:
 - A. Total Capital Budget is \$625,000.
 - B. Besides the MXU carry-over of \$63,000 from the previous capital budget, this budget includes 800 I-Perl meters, 345 Single MXU’s and 370 dual MXU’s.
 - C. \$150,000 for the Calle Tres booster station Engineering and facility up-grade have been included in the budget. Detailed engineering drawings are to be completed by December 1st. Actual up-grade will begin during 1st Qtr. of 2024.
 - D. Security System up-grades for the Cotonia Well-Site, Booster Stations, Storage Tanks, and main office were completed for \$41,000.
4. Security System up-grades:
 - A. New security cameras and routers were installed at all locations. Existing equipment was obsolete and in many cases was not working.
5. Other Significant Projects:
 - A. GVWD experienced a major water leak that resulted in over 1.0MM gallon of water being lost. Cost associated with retaining wall erosion has not been determined.
 - B. Electrical Control panel components were compromised due to the hot weather. Spare parts for critical items have been increased because of supply difficulties. In addition, fans and A/C equipment were inspected and determined to be adequate for the maintaining the recommended control cabinet temperatures.
 - C. The water storage tanks were inspected by a diver and found to be in very good condition. Neither cleaning nor repairs to the tanks were necessary.
7. Call to the Public. No comments.
8. Next meeting is scheduled for Monday, October 23rd, 2023.
9. Adjournment. The meeting was adjourned at 9:07AM.

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**October 23rd, 2023, at 8:00AM at the
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3200 S. Camino Del Sol, Green Valley, AZ**

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The meeting agenda is as follows:

1. Call to order and Roll Call – Board Chair, Eric Sullwold
2. Review 2023-2024 Capital Budget projects
3. Calle Tres Booster Station Plan Update
4. Water main break on Wescotta Drive
5. Call to the Public
6. Next meeting is scheduled for Monday, November 13th, 2023, at 8:00 AM.
7. Adjournment

If any additional documents are circulated to the Committee related to the agenda items, they may be 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 Water District

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

Committee Present:	Lee Lemas Eric Sullwold Edwin (Ed) Storey	Joseph (Hart) Krumrine George (Doctor) Orndorff
Committee Absent:	Daniel (Dan) Van Norman	Robert (Bob) Hedden
District Staff Present:	Dara Duffy	Lora Burrue
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Board Chair, Eric Sullwold. The meeting was called to order at 8:00AM.
2. Calle Tres Booster Station Plan Update. The DM will meet next week with the engineer and a representative from Pumps Inc. to explore a more cost-effective option. The project is scheduled for completion by the end of FY2023-2024.
3. Water main break on Wescotta Drive. One 20-foot segment of 6-inch line broke and caused a short-term decrease in water pressure in the area. Three (3) homes were without water for approximately three (3) hours.
7. Call to the Public. No comments.
8. Next meeting is scheduled for Monday, November 13th, 2023.
9. Adjournment. The meeting was adjourned at 8:15AM.

Green Valley Domestic Water Improvement District

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING NOTICE AND AGENDA**

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The meeting agenda is as follows:

1. Call to order and Roll Call –Chair, Bob Hedden
2. Capital budget update
 - a. FlexNet project
 - b. Calle Tres Booster station
3. Master Plan
 - a. 5 & 10 year projects
 - b. ADD & MDD explanation
 - c. Drawings
4. Call to the Public
5. Next meeting is scheduled for Monday, December 11th, 2023, at 8:00 AM.
6. Adjournment

If any additional documents are circulated to the Committee related to the agenda items, they may be 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.

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, November 13th, 2023**

Committee Present:	Lee Lemas Eric Sullwold Edwin (Ed) Storey	Joseph (Hart) Krumrine George (Doctor) Orndorff
Committee Absent:	Daniel (Dan) Van Norman	Robert (Bob) Hedden
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. Capital Budget Up-Date:
 - A. No change from Sept. 2023 Capital Budget. Current annual expenditure is \$149,525 of which \$41,102 is for the unbudgeted project, “Security System update”
 - B. The current FlexNet system is reading 2,530 meters. 910 of these meters need to be re-programmed to read in 1 gal. increments vs 100 gal.
 - C. 1,975 meters are not being read by FlexNet and are being re-programmed by both FlexNet and GVWD personnel.
 - D. WLB Group visited the Calle Tres Booster station to make sure they were including all aspects of the re-build project. WLB expects to have the detailed drawings and project scope completed by Dec. 1st, 2023.
3. Master Plan:
 - A. Handed out a copy of “GVWD Water Information”. Discussed individual items included in the document.
 - B. Handed out a document outlining possible projects and considerations to be included in GVWD’s 5 & 10 yr. Master Plans. Indicated to Committee members to review the document and make any additions or deletions to the document. Master Plan will be discussed in further detail at both the December and January Committee meetings.
 - C. Noted detailed maps need to be included in the Master Plan noting various requirements and capabilities of GVWD’s infrastructure.
4. Call to the Public. No comments.
5. Next meeting is scheduled for 8:00AM, Monday, December 11th, 2023.
6. Adjournment. The meeting was adjourned at 8:15AM.

Green Valley Domestic Water Improvement District

eSign

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
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:

**Monday, December 11th, 2023, at 8:00AM 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.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, December 11th, 2023**

The committee meeting was cancelled due to the agenda not being posted a minimum of 24 hours in advance.

Green Valley Domestic Water Improvement District