

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS MEETING
NOTICE AND AGENDA**

Pursuant to Arizona Revised Statute 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 a Board of Directors meeting will be held which is open to the public on:

**Board of Directors Meeting
Wednesday, May 22nd, 2024, immediately following the 9:00AM Public
Hearing 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. To access this meeting remotely, please email the Clerk of the Board Clerk@gvwaterdistrict.com a minimum of 1 business day in advance to request an invitation.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
- Motion to approve the March 28th, 2024 Board Meeting Minutes.
2. General Business
 - A. Administrative – Chair, Eric Sullwold
 - B. Financial Advisory Committee – Chair, John Green
 1. April 2024 Financial Report
 2. FY2024-25 Budget
 - Discussion and possible motion to approve 10% rate increase for residential and commercial customers.
 - Discussion and possible motion to approve the FY2024-25 Budget
 - C. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Monthly Task List
 - D. Technical Advisory Committee – Chair, Bob Hedden.
 1. FlexNet Project update
 2. Calle Tres Booster Station update
 3. Canoa Ranch residential development update
 4. San Ignacio golf course well site being transformed to a potable water well.
3. Call to the Public – Chair, Eric Sullwold

At this time, any member of the public may address the Board of Directors on any issue. Pursuant to Arizona Revised Statute A.R.S. §38-431.01(H), members of the Board may not discuss or act on any item that is not specifically listed on this agenda. Therefore, action taken will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by the speaker. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete, and submit a speaker card which is available from the Clerk of the Board.

4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. Three (3) open Director positions for the November 5th. Pima County General Election.
 - B. The next Advisory Committee meetings are scheduled for Monday, June 24th, 2024. The Technical Advisory Committee meeting begins at 8:00AM immediately followed by the Financial Advisory Committee meeting.
 - C. The next Board of Directors meeting is scheduled for Wednesday, June 26th, 2024.
5. Adjournment

If any additional documents are circulated to the Board of Directors related to the agenda items, they may be requested by contacting the Clerk of the Board at (520) 625-9112 or clerk@gvwaterdistrict.com.

Green Valley Domestic Water District

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 a minimum of 1 business day in advance of the meeting to facilitate the accommodation. The meeting location is ADA compliant.