

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

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to customers of the Green Valley Domestic Water Improvement District and the general public that a Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting Monday, June 24<sup>th</sup>, at 8:00AM 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 remotely, please email the Clerk of the Board at [Clerk@gvwaterdistrict.com](mailto:Clerk@gvwaterdistrict.com) to request an invitation. Submit your request a minimum of one (1) business day in advance.

The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Capital Budget
  - a. FY2023 - 2024
  - b. FY2024 - 2025
3. FlexNet project up-date
4. Calle Tres Booster Station project up-date
5. Canoa Ranch Expansion
  - a. Block 27-S
  - b. Canoa Ranch South of Escondido Wash
6. Increased potable water supply
  - a. Farmers Investment Company (FICO Canoa Ranch Agreement)
  - b. Increase capacity at Cotonia well site
  - c. Transform San Ignacio irrigation well to combination irrigation and potable water well site
  - d. Drill a new irrigation and potable well on San Ignacio property
7. Upper Santa Cruz Providers and Users Group (USCPUG) pending Bureau of Reclamation (BOR) study up-date
8. Status of up-dated District Master Plan (Business Strategic Plan)
9. Call to the public. At this time, any member of the public may address the Committee on any issue. Pursuant to Arizona Revised Statute A.R. S. §38-431.01(H), members of the committee 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 meeting, or responding to statements made by speakers. Keep your comments concise and limited to no more than three minutes. If you wish to make a comment, please complete, and submit a speaker card which is available from the Clerk of the Board.

10. The next Technical Advisory Committee meeting is scheduled for Monday, September 23<sup>rd</sup>, 2024, at 8:00 AM.

11. Adjournment

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

### **Green Valley Water District**

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