

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday June 24th, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas (departed @ 9:01am)	Joseph (Hart) Krumrine Edwin (Ed) Storey
Committee Absent:	George (Doctor) Orndorff	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
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. FlexNet project update. The expectation is the remaining meters and MXUs will be received by the end of June 2024.
3. Calle Tres Booster Station project up-date. The project is nearing completion. The Chair visited the booster station and mentioned how nice it looks as it nears completion. The Chair suggests standardizing the look at every District well site/booster station to provide a positive, professional image of the District to its customers and the public.
4. Canoa Ranch Expansion. The timeline for the 27 South development is still unknown. This is due to multiple factors including wastewater issues and the current housing market. The timeline for the development south of the Escondido Wash is still unknown.
5. Increased potable water supply
 - a. Transform San Ignacio irrigation well to combination irrigation and potable water well site. Upgrading of San Ignacio golf course well. WLB plans to submit bid packets for the upgrade by the end of July 2024.
 - b. Drill a new irrigation and potable well on San Ignacio property. The DM and committee Chair viewed/evaluated 4 locations on San Ignacio golf course property. The District requires a face-to-face meeting with Morgan North prior to moving forward.
6. Upper Santa Cruz Providers and Users Group (USCPUG) pending Bureau of Reclamation (BOR) study update. The official BOR report may take up to two (2) years. The District will evaluate the benefits of the BOR report prior to acceptance.
7. The next Technical advisory committee meeting is scheduled for Monday, September 23rd, 2024, at 8:00AM.
8. Adjournment. The meeting was adjourned at 9:39AM.

Green Valley Domestic Water Improvement District