

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, June 26th, 2024 at 9:00AM
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. 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 May 22nd, 2024, Board Meeting Minutes.
- Motion to approve the May 22nd, 2024, Public Hearing Minutes.
2. General Business
 - A. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Monthly Task List
 - B. Technical Advisory Committee – Chair, Bob Hedden.
 1. Capital Budget
 - a. FY2023-24
 - b. FY2024-25
 2. FlexNet project – update
 3. Calle Tres Booster Station project - update
 4. Canoa Ranch expansion – update
 - a. Block 27-South
 - b. Canoa Ranch South of the Escondido Wash
 - C. Financial Advisory Committee – Chair, John Green
 1. May 2024 Financial Report
 2. FY2024-25 Budget
 - D. Administrative - Chair, Eric Sullwold
 1. Discussion and possible motion to suspend Board of Directors and committee meetings for July and August 2024.
- Motion to suspend the Board of Directors and committee meetings for July and August 2024.
 2. Monthly GVWD informational sessions
 3. Resignation of Director, Bob Hedden

4. Discussion and possible motion to adopt Resolution 2024-003 to acknowledge Robert (Bob) Hedden for his twenty-two (22) years of voluntary service to the Green Valley Domestic Water Improvement District.
- Motion to adopt Resolution 2024-003 to acknowledge Robert (Bob) Hedden for his twenty-two (22) years of voluntary service to the Green Valley Domestic Water Improvement District.
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. 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. 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.
4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. Open Board of Director positions – Update.
 - B. The next Advisory Committee meetings are scheduled for Monday, September 23rd, 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, September 25th, 2024 at 9:00AM.
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.