

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, September 25th, 2024, at 9:00AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ

You are 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 one (1) business day in advance to request an invitation. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may determine the need to conduct an Executive Session.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
- Motion to approve the June 26th, 2024, Board Meeting Minutes.
2. General Business
 - A. Administrative – Chair, Eric Sullwold
 1. Board of Director open positions update
 - 2. Discussion and possible motion to appoint Lee Lemas to the Board of Directors
3. Operations Report – District Manager, Dara Duffy
 - A. Monthly Operations Report
 - B. Current Capital Budget
 - C. Monthly Task List
4. Technical Advisory Committee – Chair, Ed Storey
 - A. Lightning and what more we might do
 - B. Extending the sewer line to Amado
 - C. Diesel backup and regular testing
 - D. Results of Riley meeting on September 9th
 - E. San Ignacio well modifications update
 - F. Calle Tres Booster station upgrade update
5. Financial Advisory Committee – Chair, John Green
 - A. June 2024 Financial Report
 - B. FY2023-24 Audit Report
 - C. July, August 2024 Financial Report
6. Water Conservation presentation – Director, Lee Lemas
7. 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 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 by the Board 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.

8. Announcements – Clerk of the Board, Luis Rodriguez
 - A. The next Advisory Committee meetings are scheduled for Monday, October 21st, 2024. The Technical Advisory Committee meeting begins at 8:00AM immediately followed by the Financial Advisory Committee meeting.
 - B. The next Board of Directors meeting is scheduled for Wednesday, October 23rd, 2024, at 9:00AM.
9. 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 Improvement 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.