

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, October 23rd, 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 September 25th, 2024, Board of Directors Meeting Minutes.
2. General Business
 - A. Administrative – Chair, Eric Sullwold
 1. Board of Directors meeting agenda realignment
3. Operations Report – District Manager, Dara Duffy
 - A. District Managers Report
 1. Current Operations
 - a. Project Report
 - b. Financial Update
 - c. Questions regarding the Task List
4. Technical Advisory Committee – Chair, Ed Storey
 - A. Riley Engineering Report update
5. Financial Advisory Committee – Chair, John Green
 - A. June 2024 Financial Report
 - B. FY2023-24 Financial Audit Report update
 - C. September 2024 Financial Report
6. Water Conservation Advisory Committee update – Chair, 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, November 18th, 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, November 20th, 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.