TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Monday December 16th, 2024

Committee Present:	Edwin (Ed) Storey	Joseph (Hart) Krumrine
	Lee Lemas	Eric Sullwold
	John Green	William (Bill) Hollingsworth
	George (Doctor) Orndorff – via video	
Committee Absent:	None	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	Randy Howard	Bill Hollingsworth
	Steve Hatch - via video	John Esser
Clerk of the Board:	Luis Rodriguez	

- Call to order and Roll Call Chair, Ed Storey
- The meeting was called to order at 9:01AM.
- 3. Capital Projects Meeting. Dara is working with WLB to determine budgetary estimates for projects, such as SI well upgrade, and we are planning on having these in time to work out the budget for next year.
- 4. Riley Report update. The completion of the Riley report is held in abeyance until the development to the south has been completed. With that accurate information, Riley will be asked to finish and finalize. There is no sense in asking for the riley report now, if it is going to change further
- 5. Line Extension Agreements. Line extension agreements require some input from WLB to complete.
- 6. The next Technical advisory committee meeting is scheduled for Monday, January 20th, 2025, at 8:00AM.
- 7. Adjournment. The meeting was adjourned at 9:27AM.

Green Valley Domestic Water Improvement District

20241216 Technical Minutes Page 1 of 1