

**Green Valley Domestic Water Improvement District**  
**BOARD OF DIRECTORS**  
**MEETING NOTICE AND AGENDA**

Pursuant to Arizona Revised Statutes 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. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session at any time during this meeting.

**Board of Directors Meeting**  
**Wednesday, September 24, 2025, at 9:00 am**  
**at the Green Valley Water District Conference Room**  
**3200 S. Camino Del Sol, Green Valley, AZ**

You are invited to attend the initial portion of the board meeting in person or remotely via Zoom. To access this meeting remotely, please email the Clerk of the Board [Clerk@gvwaterdistrict.com](mailto:Clerk@gvwaterdistrict.com) a minimum of one (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 June 25, 2025, Board of Directors Meeting Minutes
  - Motion to approve July 11, 2025, Special Board of Directors Meeting Minutes
  - Motion to approve July 24, 2025, Special Board of Directors Meeting Minutes
  - Motion to approve September 09, 2025, Special Board of Directors Meeting Minutes
2. General Business
  - A. Administrative – Board Chair, Eric Sullwold  
Opening comments
  - B. Operations Report - District Manager, Dara Duffy
    1. Current Operations
      - a. Project Report
      - b. Financials update
      - c. Questions regarding the Task List
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. Please keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, complete and submit a speaker card to 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, the action taken by the Board will be limited to directing staff to review the matter, scheduling the matter for a future Board of Directors meeting, or responding to statements made by the speaker.
4. Executive session to discuss personnel matters and current litigation arising from fraud and embezzlement. – Chair, Eric Sullwold
  - A. Pursuant to A.R.S. § 38-431.03.A.1 and A.2, an executive session will be convened to discuss personnel matters and consult legal advice with the district legal counsel and its agents regarding current litigation arising from fraud and embezzlement. Pursuant to A.R.S. §38-431.03(C), all information from the executive session is to remain confidential. The general public is not permitted to attend this portion of the meeting.

- B. Reconvene the regular Board of Directors meeting
- Discussion and Possible Motions Based on Recommendations from the Executive Session
- 5. Announcements – Clerk of the Board, Luis Rodriguez
  - A. The next Advisory Committee meetings are scheduled for Monday, October 20, 2025. The Technical Advisory Committee meeting begins at 8:00 AM, immediately followed by the Financial Advisory Committee.
  - B. The next Board of Directors meeting is scheduled for Wednesday, October 22, 2025, at 9:00 AM.
- 6. Adjournment

The order of the agenda may be altered or changed by the Board of Directors. Any additional documents circulated to the Board of Directors related to agenda items may be requested by contacting the Clerk of the Board during normal business hours, 7:00 AM to 4:00 PM, Monday–Friday at (520) 625-9112 or [clerk@gvwaterdistrict.com](mailto: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, M-F 7:00 AM – 4:00 PM. Please submit the request a minimum of one (1) business day before the meeting to facilitate the accommodation. The meeting location is ADA-compliant.