

## Green Valley Domestic Water Improvement District

### TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Friday, December 12, 2025

Committee Present:	Edwin (Ed) Storey – Chair	Joseph (Hart) Krumrine
	James (Jim) Luhning	
Committee Absent:	Ric hard Ricksecker	Randall (Randy) Howard
District Staff Present:	Patricia (Pat) Carlstadt, Interim District Manager	
	Michael (Mike) Brady, Field Operations Supervisor	
Public Present:	Jean Reikofski	Curt Wagner
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Ed Storey. The meeting was called to order at 8:03 AM.
2. Future Meeting Dates & Times. The committee's next meeting will be on January 16, 2026, at 8:00 AM.
3. Line Extension Agreements Status.
  - A. The request was made to provide the committee with a list of standard aspects in Line Extension Agreements.
  - B. WLB Group meeting on December 16<sup>th</sup>. There has been no progress on the district expansion. The Field Operations Supervisor, Interim District Manager, and the Committee chair will meet with WLB to discuss the project. An update will be provided to the committee at the January 16<sup>th</sup> committee meeting.
  - C. American Legion Post #131. The district does not foresee any progress from Post #131 any time soon. Refer to agenda item 3.B. WLB Group meeting on December 16<sup>th</sup>.
  - D. 13127 South. Refer to agenda item 3.B. WLB Group meeting on December 16<sup>th</sup>.
  - E. Santa Rita Highlands. Refer to agenda item 3.B. WLB Group meeting on December 16<sup>th</sup>.
4. Design Input from the WLB Group on southern expansion. Refer to agenda item 3.B. WLB Group meeting on December 16<sup>th</sup>.
5. Regular Operating Issues. The Operations Supervisor provided updates
  - A. Arsenic. The media change-out was discussed. The vessel will need to be replaced, but the Operations Supervisor is monitoring closely. There will be another arsenic test in January 2026.
  - B. Meter Changeout update. The project has been going slowly due to other issues. A few more meters are required. Approximately 10 meters fail per month.
6. Discuss and provide input for the FY2025-26 Budget. The committee will need to determine projected expenditures for FY2025-26 and present to the board for discussion.
7. Plans for San Ignacio Well Upgrade to potable water. We will be estimating the FY2026-27 budget in the coming months. The board will need to decide if we want to upgrade the SI well in FY2025-26 or put it off for a year.
8. Summary. The committee is off to a good start. As we learn more about the expansion plans, we will be better able to decide about capital needs for next year. Our main short-term responsibility is to complete the line extension agreements, so we are fully ready. In the coming months, we will develop a plan for where the new well will be located.
9. Call to the Public. Curt Wagner asked about the district's long-term planning efforts. The chair and Interim DM informed Mr. Wagner that the district's long-term planning has been initiated by the board chair Eric Sullwold; however, recent issues have taken priority.

10. The next Technical Advisory Committee meeting is scheduled for 8:00 AM, Friday, January 16, 2026, at the GVWD conference room.
11. Adjournment. The meeting adjourned at 9:15 AM.

### **Green Valley Domestic Water Improvement District**