

Green Valley Domestic Water Improvement District
BOARD OF DIRECTORS
SPECIAL MEETING & EXECUTIVE SESSION
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 Emergency 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
Special Meeting

Tuesday, December 30, 2025, at 8:45 AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ

The Board of Directors' special meeting will immediately enter executive session immediately after agenda item #2, General Business. Per state statutes, the public is not allowed to attend the executive session portion of the meeting.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
2. General Business – Chair, Eric Sullwold

➤ Discussion and possible motion to adopt Resolution 2025-005 authorizing the acquisition of a Wells Fargo Visa credit card.

3. Executive Session – Chair, Eric Sullwold
Under A.R.S. § 38-431.03(A)(1), an Executive Session will be held to conduct District Manager position interviews. Under A.R.S. §38-431.03(C), all information from the Executive session is to remain confidential. The general public is not allowed to attend this portion of the meeting.
4. Reconvene the emergency Board of Directors meeting.

➤ Discussion and possible motions as a result of recommendations from the executive session.

5. Adjournment

Green Valley Domestic Water Improvement District

By: 
Luis Rodriguez, Clerk of the Board

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 prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.