

Green Valley Domestic Water Improvement District

TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Friday, January 16, 2026

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

1. Call to order and Roll Call – Chair, Ed Storey. The meeting was called to order at 8:57 AM.
2. Approval of December 9, 2025, Technical Committee Meeting Minutes. The minutes were approved as presented by unanimous consent.
3. Line Extension Agreement (LEA). This will be needed when the developer is preparing to begin construction. We can see that the sewer work has not started, so it will likely not start before the fall of 2026. The specifications and standards will be written by WLB, who will be working with both the district and the developer. After it is completed, our operations people will go through the LEA carefully before final approval. For timing clues: there has not been a request for us to stake our existing water line (to the rest stop). Since the stakes do not last long, the request will mean that sewer construction is not far off.
4. SI Well Upgrade. There was general agreement among the committee that the upgrade is worthwhile. Also, it is a higher priority than the Canoa Ranch Booster Station upgrade or the piping choke point work. The district's financial work is currently being completed for November, 2025. Until that is completed through December 2025, we should wait until we have an up-to-date understanding of our financial condition. For perspective, water samples were sent out yesterday. We will have a better understanding of when the Arsenic media needs to be replaced in a couple of weeks. As that is about \$150k, knowing the timing will help us plan cash flow.
5. Catonia Hydrant Upgrade. There are 5 hydrants to replace. Our field staff is focusing on meter upgrades right now. We could either do the hydrant replacement work in-house or contract it out. We will wait to see how the meter replacement progresses before making a recommendation about who will make the hydrant upgrades.
6. New Well Location. Since board direction is "No well on Canoa Ranch," we discussed the locations. We think the new DM will have to initiate contact about the Joe Caesar property. We also think the site near the San Ignacio Golf Course maintenance facility is still a good site & there is sufficient space.
7. Next meeting. When we look at the timing for technical items, we will have the next committee meeting on 13 March 2026 at 8:00 AM.
8. Call to the Public.
9. The next Technical Advisory Committee meeting is scheduled for Friday, February 13, 2026, at 8:00 AM, at the Green Valley Water District office.
10. Adjournment
11. Adjournment. The meeting adjourned at 8:45 AM.

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