

**Green Valley Domestic Water Improvement District  
BOARD OF DIRECTORS  
MEETING MINUTES  
Wednesday, March 25, 2026  
Conducted at the Green Valley Water District Conference Room**

Directors	Eric Sullwold, Chair	Lee Lemas, Vice Chair - Departs 11:15 AM
	John Green	Joseph (Hart) Krumrine
Present:	Edwin (Ed) Storey	Randall (Randy) Howard
	George (Doctor) Orndorff - via Zoom – Departs 9:55 AM	
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Board Absent:	None	
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District Staff	Matthew (Matt) Rivera, District Manager	
Present:	Michael (Mike) Brady, Operations Manager – Departs 9:55 AM	
	Olvia Santiago, Full-Charge Bookkeeper	
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Board Clerk:	Luis Rodriguez	
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Counsell Present:	Lydia Hunter, Principal, BeachFleischman - Departs 10:41 AM	
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Advisors Present:	None	
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Public Present:	None	
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1. Call to Order and Roll Call – Board Chair, Eric Sullwold. The meeting was called to order at 9:00 AM. Roll was taken and a quorum announced with seven (7) directors present.
2. Consent Agenda
  - Motion to approve February 25, 2026, Board of Directors meeting minutes as presented  
Moved: Ed Storey                      2<sup>nd</sup>: Lee Lemas                      Approved: 6/0                      Abstain: Chair
3. FY 2024-25 Financial Audit Report – Lydia Hunter presented the final and signed June 30, 2025, audit report. No discrepancies were noted.
  - Motion to approve the FY 2024-25 Financial Audit Report as presented.  
Moved: John Green                      2<sup>nd</sup>: Randy Howard                      Approved: 4/0                      Abstain: Chair
  - Motion to recess for a short break.  
Moved: Hart Krumrine                      2<sup>nd</sup>: Lee Lemas                      Approved: 5/0                      Abstain: Chair  
The board recessed at 9:55 AM and reconvened at 10:03 AM.  
George Orndorff and Mike Brady depart at 9:55 AM.
4. Executive Session – Chair, Eric Sullwold  
Under A.R.S. §38-431.03(C), all information from the Executive Session must remain confidential. The general public was not allowed to attend this portion of the meeting.
  - Motion to enter executive session.  
Moved: Lee Lemas                      2<sup>nd</sup>: Hart Krumrine                      Approved: 5/0                      Abstain: Chair
  - A. Under A.R.S. § 38-431.03(A)(2), the Board of Directors entered executive session at 10:03 AM to discuss legal matters regarding current litigation arising from fraud and embezzlement against Lora Burruel  
No vote or action was taken during the executive session.
5. The regular board of directors meeting was reconvened at 10:41 AM.
6. Motions based on recommendations from the executive session.

- Motion to authorize the district’s attorney to send the demand letter and await the response before taking further action.

Moved: Lee Lemas

2<sup>nd</sup>: Ed Storey

Approved: 4/0

Abstain: Chair

7. Administrative – Board Chair, Eric Sullwold

A. Chair's comments.

1. Canoa Ranch Well update. On March 17<sup>th</sup>, 2026, the well was shut down due to motor noise. Bestway Electric Motor Company determined that the motor is defective and the shaft has broken. Layne Christensen Company completed the removal of the pump and shaft on March 24, 2026. The well remains shut off pending further examination. A temporary solution is in place to continue supplying water to the Canoa Ranch Golf course.
2. The chair will invite the Pima County representative of the Central Arizona Project (CAP) to attend the April 22, 2026, board of directors meeting.
3. The town of Sahuarita will hold a town hall meeting on April 2, 2026, at 9:30 AM to discuss water conservation.
4. As part of the Rural Water Association of Arizona (RWAA) Conference, there will be a “Board Duties and Responsibilities” training on Thursday, April 9<sup>th</sup> at 1:00 PM, at Casino del Sol. All directors are invited to attend. The registration deadline is March 30<sup>th</sup>. Contact Matt Rivera.
5. Pima County Wastewater’s expansion plans were discussed.

8. General Business

A. Technical Advisory Committee

1. Planning for water expansion. Ed Storey presented the committee’s Water Supply for Expansion Plan. The plan presented the District’s current status and possibilities for future expansion. The committee will investigate commissioning an updated Riley Engineering Study to project Average Daily Demand (ADD) and Maximum Daily Demand (MDD) for district expansion
2. Mike Brady will research possible State requirements and timelines for expansion.

B. Financial Advisory Committee

1. FY 2024-25 Audit Report. John Green. Refer to Agenda Item 3. FY 2024-25 Financial Audit Report.
2. Financial Policies and Procedures Manual - Internal Controls. The draft manual, which includes all internal financial controls recommended by both our forensic auditors and our new auditors, is being reviewed. District staff is fully implementing the procedures as they are being developed. The manual will be presented for adoption at the April or May board meeting.
3. January Financial Statements.
  - a. John Green expressed appreciation to Olvia Santiago for her efforts in learning the Sage software program and working with the district, board, and auditors to establish accurate and reliable accounting procedures.
  - b. The January 2026 financial report, which shows a \$28,085 YTD gain mainly due to strong operating revenues and expenses that offset the \$258,615 embezzlement investigation expenses.
  - c. Matt Rivera will arrange a meeting with Alliance Capital bond representatives, at which some of the board members and the district manager will present the FY 2024-25 audit report and debt service requirements.
4. FY 2026-27 Preliminary Budget. The first draft was reviewed by the committee. Final approval will be made at the May 2026 committee and board meetings. Items to consider are the upgrade to the SI Well and the district expansion schedule.

Lee Lemas departs at 11:15 AM.

9. Call the public. No comments.

10. Announcements – Clerk of the Board

- A. Effective January 2027, the board has four (4) open director positions. The incumbents are John Green, George Orndorff, Hart Krumrinem, and Eric Sullwold. These directors will notify the clerk of their intention to stand for re-election by April 22<sup>nd</sup>.

- B. The next Finance Advisory Committee meeting is scheduled for 9:00 AM, Thursday, April 16, 2026.
- C. The next Technical Advisory Committee meeting is scheduled for 9:00 AM, Friday, April 17, 2026.
- D. The next Board of Directors meeting is scheduled for 9:00 AM, Wednesday, April 22, 2026.

11. Adjournment

- Motion to adjourn the meeting.

Moved: Ed Storey

2<sup>nd</sup>: Randy Howard

Approved: 4/0

Abstain: Chair

The meeting was adjourned at 11:53 AM.