

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Wednesday, April 22, 2026, at 9:00 AM

**at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

Pursuant to Arizona Revised Statutes ARS § 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. The Board of Directors may elect to change the order of the agenda.

Pursuant to ARS § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session at any time during the meeting.

Meeting agenda

1. Call to Order and Roll Call –Board Chair, Eric Sullwold
2. Consent Agenda
 - Motion to approve the March 25, 2026, Board of Directors meeting minutes
3. Administrative – Board Chair, Eric Sullwold
4. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey
 1. Review of Canoa Ranch Well Failure
 2. Introduction to vibration monitors
 3. Update of Southern Expansion Status
 4. Details of San Ignacio (SI) Well Capacity
 - B. Finance Advisory Committee – Committee Chair, John Green
 1. February and March Monthly Financial Statements
 2. 2026-27 Operating and Capital Budget - first read
 3. Financial Policies and Procedures DRAFT Manual
 4. Debt Covenant Calculation and meeting with Alliance Capital
 5. Investable Funds with Arizona Local Government Investment Pool
5. Call to the Public.

At this time, any member of the public may address the Board of Directors on any issue. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete a speaker card available from the Clerk of the Board. Pursuant to ARS §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, action taken by the Board will be limited to directing staff to review the matter, scheduling it for a future Board meeting, or responding to the speaker's statements.
6. Executive Session, Board Chair, Eric Sullwold

Pursuant to A.R.S. § 38-431.03(A)(4), an executive session will be convened to consult with district legal counsel and its agents regarding current litigation arising from fraud and embezzlement. Per 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.

7. Reconvene the Board of Directors meeting.
8. Discussion and possible motions based on recommendations from the executive session.
5. Announcements
 - A. The next Technical Advisory Committee meeting is scheduled for Friday, May 17, 2026, at 9:00 AM
 - B. The next Financial Advisory Committee meeting is scheduled for Thursday, May 14, 2026, at 9:00 AM
 - C. The next Board of Directors meeting is scheduled for Wednesday, May 20, 2026, immediately following the Public Hearing.
 - D. Effective May 10, 2026, remote access to all public meetings will use the Microsoft Teams video conferencing platform.
6. Adjournment