

**Green Valley Domestic Water Improvement District
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, April 22, 2026
Conducted at the Green Valley Water District Conference Room**

Directors	Eric Sullwold, Chair	Lee Lemas, Vice Chair
Present	John Green Edwin (Ed) Storey	Joseph (Hart) Krumrine
Board Absent:	Randall (Randy) Howard	George (Doctor) Orndorff
District Staff	Matthew (Matt) Rivera, District Manager	
Present:	Michael (Mike) Brady, Operations Manager. Departs 10:57 AM	
Board Clerk:	Luis Rodriguez	
Public Present:	None	

1. Call to Order and Roll Call – Board Chair, Eric Sullwold. The meeting was called to order at 9:03 AM. Roll was taken, and a quorum was announced, with five (5) directors present.
2. Consent Agenda
 - Motion to approve March 25, 2026, Board of Directors meeting minutes as presented
 Moved: Hart Krumrine 2nd: Ed Storey Approved: 4/0 Abstain: Chair
3. Administrative – Board Chair, Eric Sullwold
 - A. On April 9, 2026, Directors Eric Sulwold, Ed Storey, and Hart Krumrine attended the Rural Water Association of Arizona (RWAA) Conference session, “Board Duties and Responsibilities. The directors recommend that district staff
 1. Request annual pricing information from its vendors
 2. Consider attending future RWAA conferences.
 - B. Water Conservation and Drought Policy – Lee Lemas recommends full implementation of the district’s current Water Conservation and Drought Policy. A discussion ensued. Refer to Action Items 8.A. through 8.E.
4. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey
 1. Introduction to vibration monitors. Matt Rivera provided information on monitors that will “learn” the typical vibration signature of each motor and provide an alert if the vibration level exceeds the norm. The monitors lease for about \$23k/yr. A lease is a good start and would help us decide if we want to continue. Matt will make a more detailed presentation of the costs & benefits of vibration monitors at the next tech committee meeting.
 2. Review of Canoa Ranch Well Failure. On March 17, 2026, the well had its first failure after 20 years. We are waiting on the final Layne Christensen Company (Layne) report of the failure. Matt Rivera provided the WS Surveys’ Video Survey Report of the well casing. The need to plan for possible well replacement costs was mentioned.
 3. Update on the status of the Southern Expansion
 - a. There have been no developments related to the expansion.
 - b. Discussed developing a set of infrastructure guidelines to guide future expansion.

- c. The WLB Group expansion model identified where pipe size was a limiter in water flow and pressure. The committee will discuss this further at the May 15, 2026, meeting and decide what, if anything, needs to be done.
 - d. Five (5) hydrants require replacement. The district will provide its analysis to determine if the work should be accomplished in-house or by a contractor.
- B. Finance Advisory Committee – Committee Chair, John Green
- 1. February and March Monthly Financial Statements. The March 2026 financial report shows a \$54,207 YTD gain, primarily due to strong residential sales and the one-time state sales tax revenue.
 - 2. FY 2026-27 Operating and Capital Budget - second read. The preliminary budget was discussed. Final approval will be made at the May 2026 committee and board meetings.
 - 3. Debt Covenant Calculation and meeting with Alliance Capital. Alliance Capital cancelled today's scheduled meeting. Matt Rivera will arrange a new in-person meeting (Action Item 8.E.).
 - 4. With the embezzlement fees excluded, the debt covenant is met at 159%.
 - 5. Investable Funds with Arizona Local Government Investment Pool (LGIP). Matt Rivera is verifying the time required to transfer funds within the LGIP account.
5. Call to the Public. No comments.
- Motion to recess for a short break
 Moved: Lee Lemas 2nd: Ed Storey Approved: 4/0 Abstain: Chair
 The board recessed at 10:57 AM and reconvened at 11:02 AM
6. Executive Session, Board Chair, Eric Sullwold
 Per A.R.S. §38-431.03(C), all information from the executive session is to remain confidential. The general public was not permitted to attend this portion of the meeting.
- Motion to enter executive session
 Moved: Ed Storey 2nd: Lee Lemas Approved: 4/0 Abstain: Chair
- A. Pursuant to A.R.S. § 38-431.03(A)(4), an executive session was convened at 11:03 AM to consult with district legal counsel regarding current litigation arising from fraud and embezzlement.
 No vote or action was taken during the executive session.
7. The regular board of directors meeting was reconvened at 11:28 AM.
8. Action Items
- A. Eric Sullwold – Contact state legislators and the district 4 supervisor, regarding water conservation, encouraging water-savvy new developments and rainwater retention, and pursue legislative support for local recharge of treated effluent water.
 - B. Hart - Create a draft resolution to the wastewater authorities and Pima County stating that
 - a. All treated effluent must be used for recharge within the Green Valley AMA, not transferred outside
 - b. Credits may be retained by the wastewater district, but without cost to the community
 - c. New developments/expansion will promote water conservation
 - d. The goal is to achieve Net Zero water consumption
 - C. Matt - Write the first installment of monthly articles explaining water operations, conservation, and district initiatives for publication in newspapers and posting on the district website.
 - D. Lee - Review current Water Conservation Policy
 - E. Matt – provide the board with information on the City of Tucson's Water Rebate programs for review
 - F. Matt - reschedule an in-person meeting with Alliance Capital regarding the debt covenant
9. Announcements
- A. The next Financial Advisory Committee meeting is scheduled for Thursday, May 14, 2026, at 9:00 AM
 - B. The next Technical Advisory Committee meeting is scheduled for Friday, May 15, 2026, at 9:00 AM
 - C. The next Board of Directors meeting is scheduled for Wednesday, May 20, 2026.

D. Effective May 10, 2026, remote access to all public meetings will use the Microsoft Teams video conferencing platform.

10. Adjournment

- Motion to adjourn the meeting.

Moved: Ed Storey

2nd: John Green

Approved: 4/0

Abstain: Chair

The meeting was adjourned at 11:29 AM