

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Wednesday, May 27, 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. To access the meeting remotely via Microsoft Teams, [click here](#) or type <https://teams.microsoft.com/meet/25193085955045?p=OUesMTIKQLmLW9Jv6r> in your web browser, or email the Clerk of the Board at Clerk@gvwaterdistrict.com at least one (1) business day in advance.

Pursuant to ARS § 38-431.03, 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 April 22, 2026, Board of Directors meeting minutes
3. Call the public

At this time, any member of the public may address the Board of Directors on any issue. If you wish to comment, please complete and submit a speaker card to the Clerk of the Board. Keep your comments concise and limited to no more than three (3) minutes. Pursuant to ARS §38-431.01(I), 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. However, members of the Board may not discuss or take legal action unless the matter is properly noticed for discussion and legal action.
4. Administrative – Board Chair, Eric Sullwold
5. Executive Session, Board Chair, Eric Sullwold

Pursuant to ARS § 38-431.03(A)(3), an executive session will be convened to consult with district counsel regarding current legal issues. Per ARS §38-431.03(C), all information from the executive session is to remain confidential. The public is not permitted to attend this portion of the meeting.
6. Reconvene the Board of Directors meeting.
7. Discussion and possible motions based on recommendations from the executive session.
8. Reconvene the Board of Directors meeting.

Discussion and possible motions based on recommendations from the executive session.
9. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey
 1. Fire Hydrant Replacement
 2. Operations Report
 3. Vibration Monitoring
 4. Replacement Well Funding
 5. Well Materials
 6. FY 2026-27 capital and expense budget

- B. Finance Advisory Committee – Committee Chair, John Green
 - 1. Monthly Financial Statements
 - 2. Financial Policies and Procedures DRAFT Manual
 - 3. Debt Covenant Calculation and meeting with Alliance Capital
 - 4. Investable Funds with the Arizona Treasurer’s Local Government Investment Pool (LGIP).
 - 5. Review of Reserves
 - 6. FY 2026-27 Operating and Capital Budget - Third read
 - Discussion and possible motion to adopt FY 2026-27 Operating and Capital Budget
- 7. Announcements
 - A. The next Financial Advisory Committee meeting is scheduled for Thursday, June 18, 2026, at 9:00 AM
 - B. The next Technical Advisory Committee meeting is scheduled for Friday, June 19, 2026, at 8:00 AM
 - C. The next Board of Directors meeting is scheduled for Wednesday, June 24, 2026, at 9:00 AM
- 8. Call to the Public.

At this time, any member of the public may address the Board of Directors on any issue. If you wish to comment, please complete and submit a speaker card to the Clerk of the Board. Keep your comments concise and limited to no more than three (3) minutes. Pursuant to ARS §38-431.01(I), 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. However, members of the Board may not discuss or take legal action unless the matter is properly noticed for discussion and legal action.
- 9. Adjournment