

Green Valley Domestic Water Improvement District

BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

Wednesday, June 24, 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
 - Motion to accept or amend the meeting agenda
2. Consent Agenda
 - Motion to approve the May 20, 2026, Board of Directors meeting minutes as presented
 - Motion to cancel all board and committee meetings for July and August 2026
3. Administrative – Board Chair, Eric Sullwold
 - A. Comments
 - B. Water/Wastewater Agency Response Network (AZWARN)
4. General Business
 - A. Technical Advisory Committee – Committee Chair, Ed Storey
 1. Update on the San Ignacio (SI) Well
 2. Plan to address potential polyfluoroalkyl (PFAS) contamination
 - B. Finance Advisory Committee – Committee member Lee Lemas, in the absence of Committee Chair John Green
 1. Monthly Financial Statements
 2. Schedule for FY2025-26 Beach Fleischman financial audit
 3. Additional funds transferred to the Arizona Local Government Investment Pool (LGIP)
 4. Update on Unrestricted Net Asset reserve items
 5. Update on the explanation letter and FY2024-25 financial audit report sent to Western Alliance
 6. Update on the Financial Policies & Procedures Manual
5. Action Items.
 - A. Eric Sullwold – April 22, 2026. Contact state legislators and 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.
May 27th update: Eric plans to make contact in the week of June 10, 2026.
 - B. Hart Krumrine - April 22, 2026. Create a draft resolution to the wastewater authorities and Pima County, stating that
 1. All treated effluent must be used for recharge within the Green Valley Active Management Area (AMA), not transferred outside
 2. Credits may be retained by the wastewater district, but without cost to the community
 3. New developments/expansion will promote water conservation
 4. The goal is to achieve Net Zero water consumption

May 27th update: Hart and Eric are reviewing their initial draft.

- C. Matt - April 22, 2026. Write the first installment of monthly articles explaining water operations, conservation, and district initiatives for publication in newspapers and posting on the district website.

May 27th update: Matt and Eric will meet with Green Valley News in the week of June 1st to establish the start date.

- D. Lee - Review current Water Conservation Policy. The policy will be reviewed and revised as needed.

May 27th update: Once Action Items 9.B. and C. are in process, the current policy will be reviewed and revised as needed.

- E. Matt - April 22, 2026. Arrange an in-person meeting with Alliance Capital regarding the debt covenant. Alliance has not responded to numerous attempts.

May 27th update: Matt will send the FY 2024-25 audit report to Alliance Capital along with a letter explaining the steps the district has taken and that we are available if they wish to meet with us.

6. 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.

7. Announcements

- A. The next Technical Advisory Committee meeting is scheduled for Thursday, September 17, 2026, at 8:00 AM

- B. The next Financial Advisory Committee meeting is scheduled for Thursday, September 17, 2026, at 9:00 AM

- C. The next Board of Directors meeting is scheduled for Wednesday, September 23, 2026, at 9:00 AM

8. Adjournment