NOTICE AND AGENDA OF THE MEETING
OF THE
GREEN VALLEY WATER DISTRICT
Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Green Valley Domestic Water Improvement District and to the general public that the Green Valley Domestic Water Improvement District will hold a meeting open to the public on:

Thursday, November 19, 2020

9:30 AM

at the Green Valley Water District Board Room

3200 Camino Del Sol, Green Valley, AZ 85622

The Meeting will be held both in person and by remote via Zoom for attendees that are not comfortable with in-person meetings. To access this meeting by Zoom the public needs to email the Green Valley Water District at office@gvwaterdistrict.com to request an invitation with instructions on how to log into the meeting. Please include your name and email address to receive the invitation.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call – Chair, Eric Sullwold
2. **Motion** to approve minutes of October 22, 2020 Board Meeting v3
3. General Business – Discussion and possible action on:
   A. Operations Report – District Manager
      1. Operations/Maintenance
      2. Explanation of operational functions that impact the Financial Report
      3. Task List
   B. Technical Advisory Committee – Robert (Bob) Hedden
   1. Cotonia Well Site
      a. Well status

      c. North Property Line Project

   2. New Office/Maintenance. Building Open projects

   3. Meritage Expansion Project status

   4. 5-yr Capital Budget (2022 – 2026)

   5. New Projects
   a. Rate Payer locations w/o 60 psi (Identify & develop program to proceed)
   b. Areas requiring “looping” interconnections (Identify & develop program to complete}
   c. Other possible capital projects

C. Financial Advisory Committee – Eric Sullwold

1. Review October Financials
   a. Review October 2020 Operational Statements.
   b. Discussion of reports for Board review
   c. CAP charges for this fiscal year.

2. Update on Cotonia Well Finances
   a. Cotonia Well is fully complete as of Monday, November 9, 2020.
   b. Discussion of reports for Board review
   c. CAP charges for this fiscal year.

3. Update on Headquarters Remodel
   a. Final cost of the Headquarters Building.

4. Discuss the need to change the Districts Hook Up Charge.
   a. Discuss the change in having two different hookup fees to only one.

D. Personnel Committee – Patricia (Pat) Carlstad

E. Administrative Information – Eric Sullwold

4. Call to the Public

   Members of the Board may not discuss or act on any items that are not specifically listed on this agenda. Therefore, pursuant to A.R. S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a future Board Meeting.

5. Announcements – Karen Thornton, Clerk of the Board
   a. The next Technical and Financial Advisory Committees Meetings are scheduled for Monday, December 14, 2020 at 8 and 9 AM respectively.
   b. The next Board Meeting is scheduled for Thursday, December 17, 2020 at 9:30 AM. The Election of the Chair and Vice Chair will be last on the agenda item at this meeting.

6. Adjournment

If any additional documents are circulated to the Directors related to the agenda items, they may be viewed during regular business hours, 7 AM to 4 PM at the front desk of the Green Valley Water District located at 3200 S Camino Del Sol, Green Valley, AZ 85622.

Dated: November 16, 2020

Green Valley Water District

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours before the meeting to facilitate the accommodation. The meeting location is ADA compliant