

**NOTICE AND AGENDA OF A MEETING
OF THE
GREEN VALLEY WATER DISTRICT**

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

**Thursday, January 12, 2017 at 9:30 AM at the Green Valley Water District
conference room, 3290 S. Camino Del Sol, Green Valley, Arizona.**

1. Call to Order & Roll Call
2. Conflict of interest form: Clerk
3. Approval of Committee Members
4. Approval of December 8, 2016 Board minutes_v1
5. Operation report: L. Hoffman
6. General Business: discussion and action on
 - A. L. Hoffman
 - Report on the current capital budget
 - Report on the 5 year capital expenditure plan
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings & major customers
 - Review of fiscal year revenue vs. prior year
 - Update start of five-year cash flow planning
 - C. Technical Advisory Committee: C. Wagner
 - Generator updates
 - Status of the ADOT water service project to I19 Rest Area
 - Discussion with Community Water regarding the service connection between the the (2) Utilities
 - D. Funding: R. Newman
 - Update on the grant application
 - E. Chairman Update: R. Hedden
 - Update on Line extension agreement
 - CAP Policy
 - Plans for recruiting new Committee members
5. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss or take action on items that are not specifically on the 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 later date. Each speaker is limited to a maximum of 3 minutes. Speakers will need to fill out and turn in advance the speaker's cards that are available from the Clerk of the Board
6. Announcements:
 - The next Finance and Technical Committee meetings will be Monday, February 6, 2017 in the GVWD Conference Room. Time to be announced later.
 - The next Board meeting will be Thursday, February 9, 2016 at 9:30 AM in the GVWD Conference Room.

7. Executive Session- The Board may vote to go into executive session for the purpose of obtaining/reviewing legal advice from the Board's attorney on any matter listed on the agenda pursuant A.R.S. § 38-431.03(A)(3).

- Personnel issues: The board may go into executive session to discuss these issues. Pursuant to A.R.S. § 38-431.03(A)(1).

8. Adjournment

If additional documents were circulated to the directors related to agenda items, those additional documents may be viewed during regular business hours at the front desk of the Green Valley Water District Office located at 3290 S. Camino Del Sol, Ste. 100, Green Valley, AZ.

Dated: January 10, 2017

GREEN VALLEY WATER DISTRICT

BY: Karen Thornton

Karen Thornton, Clerk of the Board

Posted at the entrance to the Green Valley Water District Office located at 3290 S Camino del Sol, Ste. 100, Green Valley, Arizona.

Date/time posted: 1/10/17 10:45 am

By: José Bernal

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. Meeting location is ADA compliant.