

**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, February 9, 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. Approval of January 12, 2016 Board minutes\_v1
3. Operation report: L. Hoffman
4. General Business: discussion and action on
  - A. L. Hoffman
    - Report on the current capital budget
      - Update on generator status
    - 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
    - Five-year cash flow planning
    - Discussion of alternatives for office facilities
  - C. Technical Advisory Committee: C. Wagner
    - ADOT Project
    - Approval of Line Extension Agreement: Vote requested
  - D. Funding: R. Newman
    - Update on the grant application
  - E. Chairman Update: R. Hedden
    - Update on CAP Policy
    - Update on recruiting efforts
    - Budget payment plan
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, March 6, 2017 in the GVWD Conference Room. Time to be announced later.
  - The next Board meeting will be Thursday, March 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: February 7, 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: 2-7-17, 1:00 pm

By: [Signature]

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.