

**NOTICE AND AGENDA OF A 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 Water District and to the general public that the Green Valley Water District will hold a meeting open to the public on

**Thursday, March 8, 2018 at 9:30 at Green Valley Water District conference room,  
3290 S. Camino Del Sol, Green Valley, Arizona.**

1. Call to Order & Roll Call
2. Approval of the February 8, 2018\_v2 Board Minutes and February 8, 2018\_v2 Executive Minutes
3. Operation report: L. Hoffman
4. General Business: discussion and action on
  - A. L. Hoffman:
    - Operation and Financial updates
  - B. Finance Advisory Committee: L. Murphy
    - Update on water billings, revenue and major customers.
    - Committee recommendations regarding the 5 year cash flow.
    - Update on capital asset capitalization policy.
    - Planning for 2019 budget.
  - C. Technical Advisory Committee: C. Wagner
    - Authorize expenditure of \$85,000 for the replacement of broken gate valves.
    - ADOT Project update
    - Well #1 Update on drilling schedule
    - Well #2 scheduled inspection status and report
  - D. Personnel Committee: R. Newman
    - Call for a motion to enter Executive Session for further consideration of Job descriptions and certification of technical staff pursuant to A.R.S. § 38-431.03 (A)(1)
  - E. Chairman's Comments: R. Hedden
    - Update on Canoa Ranch development.
    - Update on realtor conversation on Canoa Hills maintenance building.

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, April 9 at 8 and 10 AM respectively.
- The next Board meeting will be Thursday, April, 12 at 9:30AM.
- The Budget Public Hearing is June 21, 2018 followed by the Board meeting. These meetings will be held at the Canoa Hills Social Center at 3660 S Camino Del Sol. We need a quorum.

6. 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: March 6, 2018

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: 3/6/18 3:00 pm

By: Rosa Burnett

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.