

**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, April 13, 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 March 9, 2017 Board minutes_v2
3. Operation report: L. Hoffman
4. General Business: discussion and action on
 - A. L. Hoffman
 - Report on the current capital budget
 - Report on the 5 year capital expenditure plan
 - Update on backup generators
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings & major customers
 - Update on budget document
 - Presentation by Insurance Agent
 - C. Technical Advisory Committee: C. Wagner
 - Financial updates
 - Generator status
 - ADOT Project
 - FICO boundary map-Stantec
 - New Potable Water Well Site Agreement
 - D. Funding: R. Newman
 - E. Personnel Committee: R. Newman
 - Recommendation on Employee compensation. The Board may decide to convene in executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion.
 - F. Vice-Chairman Update: J. Wilson
 - Approval of bankruptcy attorney to represent GVWD.
 - Update on ADOT Project - Payment for extra pipe
 - Update on CAP Policy
 - Update on recruiting efforts
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, May 8, 2017 in the GVWD Conference Room. Time to be announced later.
 - The next Board meeting will be Thursday, May 11, 2017 at 9:30 AM in the GVWD Conference Room. We will be approving the budget for presentation at the Public Hearing.
 - The Public Hearing will be on Thursday, June 15 at 9 AM at the Canoa Rec Center Mesquite Room. The Board meeting will follow immediately after the PH. Put this date your calendar as we need a quorum
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: April 11, 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: 4/11/17 1:10 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.