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, April 23, 2020 at 9:30 AM at the **Green Valley Water District conference room,** 3290 S. Camino Del Sol, Green Valley, Arizona.

THIS IS A REMOTE WEBEX MEETING DUE TO THE PUBLIC GATHERING RESTRICTIONS IMPOSED DUE TO CONCERNS OF THE CORONAVIRUS. TO ACCESS THIS MEETING THE PUBLIC MUST EMAIL THE GREEN VALLEY WATER DISTRICT AT office@gvwaterdistrict.com TO REQUEST AN INVITATION WITH INSTRUCTIONS ON HOW TO LOG IN. INCLUDE YOUR EMAIL ADDRESS TO RECEIVE THIS INVITATION.

The agenda for the meeting is as follows:

1. Call to Order & Roll Call: Chair E. Sullwold
2. Approval of February 2 Minutes_v3 and March 31 Special Meeting Minutes_v2
3. General Business: discussion and action on

A. Operations Report: DM
- Operations /Maintenance
- Financial Report
- Task List

B. Technical Committee: R. Hedden
- Cotonia Well project:
  a. Status of project
  b. Committee recommends development of a landscaping plan for entire GVWD property.
- New Office/Maintenance Bldg. project up-date
- 2019/2020 Capital Budget current and forecasted expenditures.

C. Finance Committee: E. Sullwold
- Review February & March Financials
  a. Discuss any issues in the current statements
- Discuss potential of a lease of CAP Water to Freeport-McMoRan & FICO (? a plan for Due Diligence)
- Update on Cotonia Well Finances
  a. Discuss excess balance from Well Reserve Fund
  b. Discuss how rate increase earlier provides for loan repayment & excess during the first 15 years of the note.
- Update on Headquarters Remodel
  a. Costs incurred in past two months
  b. Review Option C

- Discuss Five (5) year Cash Flow & Budget
- Review changes of Draft District Budget after Finance Committee review.
  a. impact of changing the water rates to include tiers
- Review of Rules and Regulations changes

D. Administrative: E. Sullwold
- Approval of the addition of Conrad Bye, John Haak & Lee Lamas to the Technical and finance Committees

4. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss or act 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 later. 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.
5. Announcements: Clerk
- Next Tech and Financial Committee meetings are **Monday, May 18 at 8 AM and 9 AM respectively**
- The next Board meeting is Thursday, **May 21 at 9:30 AM.** A quorum is needed to approve the Estimates of Revenue and Expenses and Rules and Regulations for Publishing.
- A room at CH Social Center (Mesquite) has been reserved for **June 11, 2020** for the public hearing on Tiers, changes to the Rules and Regulations and Budget. The PH will begin at 9 AM followed immediately by the Board meeting. **A quorum is needed for the Board meeting** to adopt the Estimates of Revenues and Expenses as the 2020/2021 District Budget (by resolution).
6. Executive Session- Public discussion and action may occur on executive session items listed during the regularly scheduled meeting. Also, the Board may vote to go into executive session at any time during regular meeting the for the subjects described above as General Business and qualify under open meeting law.
7. 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 19, 2020

GREEN VALLEY WATER DISTRICT

BY Karen Thornton
Karen Thornton, Clerk of the Board

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

Time/Date Posted: 4/20/2020 3:42pm
By: Tara Burruel