

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, April 25, 2019 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: Chair E. Sullwold
2. Approval of March 21, 2019 Board minutes_v3
3. **Chairman's report**
 - Appointment of Ken Goff to the Technical Advisory Committee
4. General Business: discussion and action on
 - A. **DM Reports: D. Duffy**
 1. Operation Report
 2. Financial Report
 3. Task list report
 - B. **Technical Committee: R. Hedden**
 1. Up-date on Canoa Rest Area pipeline.
 2. Replacement Well #1 project up-date.
 3. Status of Canoa Hills GC Maintenance Bldg. purchase.
 4. Drainage issue at SI well site.
 - C. **Financial Advisory Committee: E. Sullwold**
 1. Financials
 - a. Review March Revenue, Billings & Major Customers
 - b. Review & Discuss
 - i. Financing options for New Well
 - ii. Five-year cash flow spreadsheet

- iii. 2019-2020 Budget
- iv. Rate increase
- v. Longevity Bonus for Clerk of the Board
- vi. Investment report

D. Personnel Report: P. Carlstad

1. A Statement of Employee Value
2. Updated Personnel Action Form
3. Sections 4 through 7 of proposed update to Employee Manual
5. **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 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: Clerk
 - Next Tech and Financial Committee meetings are Monday, May 20, 2019 at 8 and 9 AM respectively
 - Next Board meeting is May 23, 2019 at 9:30. Approval of the GVWD 2019/20 Budget to present at the June Public Hearing is needed at this Board meeting.
 - The Public Hearing and June Board meeting date has been changed to Thursday, **June 13 at 9 AM and 9:30 AM** respectively. Please note this on your calendars as we will need a quorum. This meeting will be in the Mesquite Room at the Canoa Hills Social Center
8. 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.
9. 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 23, 2019

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: 4-23-14 4³⁰ pm

By: K. Thorsden

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