

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, June 13, 2019 at 11:30 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 June 13, 2019 Board minutes_v2
3. General Business: discussion and action on
 - A. Chairman's Report: E. Sullwold**
 - a. Approval of Resolution #2019: 001 Adopting 2019/20 Budget
 - b. Restructure Committee format
 - c. Motion to suspend July and August Board Meetings
 - B. DM Report:**
 - a. Operation Report
 - b. Financial Report
 - c. Task list report
 - C. Technical Committee: R. Hedden**
 - a. Canoa Hills GC Maintenance Building purchase
 - Motion to contract with Jeff Latham as project architect at a cost of \$12,000 which includes preparing bid packages.
 - b. Well #1 Replacement project
 - c. SI Well Site drainage issue.
 - d. Capital Projects budget.
 - D. Financial Committee: E. Sullwold**
 - a. Review April Revenue, Billings & Major Customers
 - b. Review Spreadsheet Comparison of Bank Charges
 - c. Options to bank accounts
 - What should be moved to Wells Fargo
 - What should be left in Alliance
 - d. Alliance loan for Well #1
 - Motion to enter into a loan agreement with Alliance
 - Motion on Bond Counsel and authorization of DM to begin process
 - e. Maintenance Building
 - Title confirmation
 - Survey
 - Easement

E. Personnel Committee: P. Carlstad

- a. Update on Job Descriptions
- b. Discuss a Pay Range consultant
- c. Update on Employee Manuel
- d. Organizational Chart
- e. Total Compensation Statement

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 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.

5. Announcements: Clerk

- a. A Special Board meeting will be held on Wednesday, June 19, 2019 at a time 3 PM. The meeting will be held in the BMOHarris Conference Room
- b. The next Finance and Tech Committee meetings will be on Monday, September 23, 2019 at 8 and 9 AM respectively.
- c. The next Board meeting will be on Thursday. September 26 at 9:30 AM. A special meeting will be called if any issues arise.

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: June 11, 2019

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

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: 6-11-19 12 PM

By: K. Theadon