

**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, September 9, 2018 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 the June 21, 2018_v2 Budget Public Hearing: the June 21, 2018 Board Minutes; the July 31, 2018_v1 Special meeting minutes and the July 31, 2018_v2 Executive Minutes.
3. Operation report: L. Hoffman
4. General Business: discussion and action on
 - A. Election of a Board Vice Chair to serve the 2018/19 year.
 - B. L. Hoffman:
 - Final financial report for 2017/2018 Operation
 - ADOT project update
 - Update 2018/19 District Capital Projects
 - Summarize operational activities for July & August.
 - Certification training status – Dara
 - Administrative activities
 - C. Finance Advisory Committee: L. Murphy
 - Update on water billings, revenue and major customers.
 - Discussion of Well #1 finance options and Sept. 18th meeting with Bond Council
 - Discussion of rate increases to finance new capital expenses
 - D. Technical Advisory Committee: C. Wagner
 - Discussion on the 5-year capital budget
 - Well #1 Replacement Project, Stantec Engineering fees, and estimated capital costs
 - Stantec Memorandum for Servicing Strategy Alternatives for Canoa Ranch
 - E. Personnel Committee: P Carlstad
 - Identification of 90 day goals
 - F. Chairman's report: R. Hedden
 - New Attorney contact
 - Approve a contribution for Judy Murphy
 - Update on first days and plans: Dara Duffy
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

8. Announcements:

- The next Finance and Technical committee meetings will be Monday, October 8 at 9 AM and 10 AM respectively
- Special Meeting on Tuesday September 18 at 10 AM at the GVWD conference room
- The next Board meeting will be Thursday, October 11 at 9:30 AM.
- The District will not be participating in the November 6, 2018 Election.

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: September 11, 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: 9/11/18 3:45 pm

By: Rosa Burrell

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.