

**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, October 11, 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. Employee Recognition
 - Approval of the Minutes
 - September 13, 2018 Board_v2 and Executive minutes_v2
 - September 18, 2018 Special Meeting Minutes_v2
3. General Business: discussion and action on
 - A. DM Reports: D. Duffy
 - Operation Report
 - Financial Report
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings revenue and major customer
 - Update on water mains/supply mains issue and impact on future budget
 - Update on year-end cash balances
 - Current knowledge on financing of the well #1 replacement
 - C. Technical Report: R. Hedden for C. Wagner
 - Revised Five Year Capital Budget Plan
 - Block #36/FICO connection as a backup water source
 - Status of replacement well for existing Well #1
 - Discuss and approve the proposal to operate Canoa Ranch as a separate entity
 - D. Personnel Report: P. Carlstad
 - No report
 - E. Chairman's Report: R. Hedden
 - Consider change of Board meeting standing day and time
 - Review and approve Capital project policy
 - Review of task list proposal
 - Clarification of questions on Dara's memo

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

- Next Tech and Financial Committee meetings are November 5, 2018 at 8 and 9 AM respectively

- Next Board meeting is November 8, 2019

- In November the "Intent to run for office form" will be handed out. It will need to be returned to the Clerk by November 22. If there is more than one candidate running for either the Chair or vice Chair the Election to office will be at the December meeting.

6. Executive Session- Public discussion and action may occur on the executive session items listed below 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: October 9, 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: 10-9-18 3:30 pm

By: Jose Bernal

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.