

**NOTICE AND AGENDA OF A MEETING  
OF THE  
GREEN VALLEY WATER DISTRICT**

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 12, 2017 at 9:30 at Green Valley Water District  
conference room, 3290 S. Camino Del Sol, Green Valley, Arizona.**

1. Call to Order & Roll Call
2. Approval of the September 14, 2017\_v2 Board minutes
3. Appointment of Darlene Hollingsworth to the Finance Advisory Committee and Eric Sullwold to the Technical Advisory Committee.
4. Operation report: L. Hoffman
5. General Business: discussion and action on
  - A. L. Hoffman:
    - Financial updates
    - Report on update to the current 2017 - 2018 capital budget
    - Update on the discussion with Farmers regarding a tie-in with their system in Block #36.
  - B. Finance Advisory Committee: L. Murphy
    - Update on water billings, revenue and major customers
    - Update on audit
    - Follow up on insurance coverage
    - Discussion of potential rate increase
  - C. Technical Advisory Committee: C. Wagner
    - ADOT Project status.
    - Update the status regarding the installation of hydrant locking devices
  - D. Chairman's Comments: R. Hedden
    - Consideration of options to move forward on purchase of the Maintenance Building.
    - Consideration of not having a licensed back-up Level 3 water operator.

The Board may vote to go into executive session for the purpose of considering the above two items. Financial options available to move forward on the purchase, sale or Lease of real property, pursuant to A.R. S. § 38-431.03 (A)(7) and a personnel issues discussion on a new licensing level for field staff pursuant to A.R.S. § 38-431.03(A)(1).

5. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss or take action 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:
  - The next Finance and Technical committee meetings will be Monday, November 6, 2017
  - The next Board meeting will be Thursday, November 9, 2017 in the GVWD Conference room at 9:30 AM.
  - Confirmation of current agenda notifications.

6. Executive Session- The Board may vote to go into executive session for the purpose of obtaining/reviewing legal advice from the Boards attorney on any matter listed on the agenda pursuant A.R.S. § 38-431.03(A)(3) or Personnel issues pursuant to A.R.S. § 38-431.03(A)(1).
8. 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 10, 2017

**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: 10-10-17 9:10 am

By: Louise 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.