

**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, November 9, 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 October 12, 2017_v2 Board and Executive minutes_v2
3. Operation report: L. Hoffman
4. General Business: discussion and action on
 - A. L. Hoffman:
 - Financial updates
 - Report on update to the current 2017 - 2018 capital budget
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings, revenue and major customers
 - Update on status of audit & accounting matters
 - Discussion regarding an anticipated rate increase
 - C. Update on hospital: J. Wilson
 - D. Technical Advisory Committee: C. Wagner
 - ADOT Project status.
 - E. Personnel Committee: R. Newman
 - Update on committees work on developing employee job descriptions guidelines
 - F. Chairman's Comments: R. Hedden
 - Consideration of construction options for establishing a new office and maintenance facility
 - Update on Canoa Ranch golf course

The Board may vote to go into executive session for the purpose of considering the above item. 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 contractual issues pursuant to A.R. S. § 38-431.03 (A)(4)

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, December 11, 2017
 - The next Board meeting will be Thursday, December 14, 2017 at 9:30.

- The Public Hearing on rates will be Monday, January 8, 2018 at 1 PM with the regularly scheduled Board meeting immediately following. These meetings will be held in the mesquite room at the Canoa Hills Recreation Center.

6. 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: November 7, 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: 11/7/17 9:00am
BY: [Signature]

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.