

**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, December 13, 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-vice Chair Curt Wager in R. Hedden's late arrival.
2. Recognition and Thank you to Larry Hoffman for 14 years dedicated to GWWD
3. Approval of November 8 Board minutes_v2
4. 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 customers.
 - Review of cash flow information for year ending June 2018 based on audited numbers.
 - Committee recommendation on amending the DM signing levels.
 - C. Technical Report: C. Wagner
 - ADOT Project status update
 - Block #36 connection to Farmers Water as backup water source.
 - Stantec Memorandum for Servicing Strategy Alternatives at Canoa Ranch vote on single pressure zone for Canoa Ranch
 - Replacement Well for Well #1 project status
 - Committee Recommendation on Capital Projects Policy changes. Draft issued December 11, 2018.- vote required
 - Status on proposed purchase of golf course maintenance building
 - D. Personnel Report: P. Carlstad
 - No report
 - E. Chairman's Report: R. Hedden
 - BOR Study update
 - USCPUG report
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.

6. Election of Chairman and Vice Chair for 2019. Reading of candidates. Call for floor nominations
7. Announcements: Clerk
 - Next Tech and Financial Committee meetings are January 21, 2019 at 8 and 9 AM respectively
 - Next Board meeting is January 24, 2019 at 9:30
 - The Approval of the Committee Chairs will be held at the January 24, 2019 Board Meeting
 - The Budget and possible Rate Public hearings will be held on June 27, 2019 at 9 AM immediately followed by the Board of Directors meeting.

8. 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.

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: December 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: 12-11-18 2:20pm

By: Sofia Burnett

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.