

**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 14, 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. Election of 2018 Board Officers: Chairman and Vice Chairman
3. Approval of 2018 Committee Chairs
4. Approval of the November 9, 2017 Board_v2 and Executive minutes_v2
5. Operation report: L. Hoffman
6. 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 issuance of audit report for the year ending June 30, 2017
 - Need to develop policy to better define capital and maintenance expense plus review current software short comings
 - Update on water revenue and major customers
 - Discussion regarding anticipated 2018/2019 rate increase to finance replacing well #1 and inflation. Motion to approve increase for presentation at the January 8, 2018 Public Hearing.
 - C. Technical Advisory Committee: C. Wagner
 - ADOT Project status.
 - Updated work schedule on Well #2
 - D. Personnel Committee: R. Newman No Report
 - E. Chairman's Comments: R. Hedden
 - Update on the June 2017 Bureau of Reclamation report "Green Valley Area Water Supply Study" This report is online at <https://www.usbr.gov/lc/phoenix/programs/GREENVALLEY/GVWSSPrelimAsmnt.pdf>

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)

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 Wednesday, January 3, 2017
- 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.
- Committee Chairs will update their committee members for approval at the January 8 Board Meeting.

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: December 12, 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: 12-12-17 3:30 pm

By: Yosa 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.