

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, February 28, 2019 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: Chair E. Sullwold
2. Recognition and thank you to Curt Wagner for 16 years of service on the Technical Committee and Board of Directors.
3. Recognition and Thank you to Jim Hadley for receiving his Grade 2 Treatment License.
3. Approval of January 24 Board minutes_v3 and the January 24 Executive minutes_v3
4. Chairman's report
5. General Business: discussion and action on
 - A. DM Reports: D. Duffy
 - Operation Report
 - Financial Report
 - Task list report
 - B. Technical Advisory Committee:
 - Up-date on Canoa Rest Area pipeline
 - Update on Stantec Engineering proposal for Canoa Road pipeline
 - Up-date on Block 36 Interconnection project
 - Up-date on Stantec Engineering proposal for Replacement Well #1 project.
 - Up-date on new office and maintenance building project.
 - Review and discuss revised 2018/2019 (Capital budget motion to amend)
 - Review up-dated 5 yr. Capital budget.
 - C. Financial Advisory Committee: E. Sullwold
 - Update on water billings, revenue and major customers.
 - Timeline for 2019/20 Budget and Capital Projects.

- Review and approve the engagement letter from Sara Derrick of Farhang & Medcoff
- Review and approve the ALTA Survey
- Remodel plan
- AZ WARN packet: Discuss and vote required

D. Personnel Report: P. Carlstad

- Update on Salary Philosophy and Personnel Manual

6 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.

7. Announcements: Clerk

- Next Tech and Financial Committee meetings are March 18, 2019 at 8 and 9 AM respectively
- Next Board meeting is March 21, 2019 at 9:30

8. Executive Session- Public discussion and action may occur on executive session items listed during the regularly scheduled meeting. Also, the Board may vote to go into executive session at any time during regular meeting 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: February 26, 2019

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: 2-26-19 7:30 pm

By: Karen Thornton

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. The meeting location is ADA compliant