

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, March 21, 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. Approval of February 24,2019 Board minutes_v2
3. Recognition of Mike Brady who passed his exam Friday afternoon to become the Districts first Distribution 3, Treatment 2 level Operator.
4. Chairman's report
 - Approve Ray Weisgarber to the Financial and Personnel Committees
5. General Business: discussion and action on
 - A. **DM Reports: D. Duffy**
 1. Operation Report
 2. Financial Report
 3. Task list report
 - B. **Technical Committee: R. Hedden**
 1. Up-date on Canoa Rest Area pipeline
 2. Up-date on Block 36 Interconnection
 3. Replacement Well #1 project up-date
 4. Status of project for the Purchase of Canoa Hills Maintenance Bldg.
 5. Drainage issue at SI well site.
 - C. **Financial Advisory Committee: E. Sullwold**
 1. Update on water billings, revenue and major customers.
 2. Budget Review
 - a. District Manager report on the Budget
 - b. Discussion on Budget

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: 3-19-19 12:45 pm

By: Bob 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. The meeting location is ADA compliant