

**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, April 12, 2018 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 March 8, 2018_v2 Board Minutes and March 8, 2018_v1 Executive Minutes
 3. Operation report: L. Hoffman
 4. General Business: discussion and action on
 - A. L. Hoffman:
 - Operation, administration and financial updates
 - B. Finance Advisory Committee: L. Murphy
 - Update on water billings, revenue and major customers.
 - Discussion of draft 2019 budget
 - Update on capital asset capitalization policy.
 - C. Technical Advisory Committee: C. Wagner
 - ADOT Project update
 - Well #1 & #2 status update. Discuss and develop a timeline.
 - Update on the Canoa Ranch well process and plan the development of different options which include financing.
 - Discussion on relocating of office prior to consideration at May Board meeting
 - D. Personnel Committee: R. Newman
 - Recommendation to add Eric Sullwold to the Personnel Committee.
 - Recommendation to approve the GM job description
 - Recommendation on Effortless HR firm's proposal to conduct a search for GM candidates.
 - Continuing discussion on Employee Compensation
- The board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(1)
- E. Vice Chairman's Comments: J. Wilson
 - Update on the Hospital.
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, May 7 at 8 AM and 10 AM respectively
- The next Board meeting will be Thursday, May 10 at 9:30 AM.
- The Public Hearing is scheduled for June 21 at 9 AM followed immediately by the Board Meeting.
- Three Board positions are up for Election on November 6, 2018. The Board terms of Dick Newman, Curt Wagner and John Wilson are up.

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: April 9, 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: 4/9/18 4:05 pm

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.