

**NOTICE AND AGENDA OF A MEETING  
OF THE  
GREEN VALLEY WATER DISTRICT**

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 September 14, 2017 at approximately 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 June 15, 2017\_v2 Public Hearing minutes and the June 15, 2017\_v2, Board minutes.
3. Operation report: L. Hoffman
4. General Business: discussion and action on
  - A. L. Hoffman:
    - Financial updates
    - Report on 2016 – 2017 final capital budget
    - Report on the current 2017 - 2018 capital budget
    - Discuss and vote on Farmer's Water request to install the inter-connection in Block 36.
  - B. Finance Advisory Committee: L. Murphy
    - Update on water billings, major customers, and fiscal year to date revenue vs. prior year. Revenue year ending June 2017 vs. 2016.
    - Discussion of cash balances, June 2017 vs. 2016
    - Internal review and audit for year ending June 30, 2016
    - Pending Insurance Issues
  - C. Update on GV Hospital: J. Wilson
  - D. Technical Advisory Committee: C. Wagner
    - Update on the waterline to the I-19 rest stop.
    - Discussion of new office options
  - E. Strategic Planning Committee: R. Hedden
    - Approval of the updated Strategic Plan
  - F. Web Site: P. Carlstad
  - G. Chairman's Comments: R. Hedden
    - Update on the purchase of property surrounding Well #1
    - Discuss and vote on either building and/or renovating an existing property for a new office facility.
    - If decision is to move forward on a new building, review/discuss the following:
      - Current cost information
      - Available capital funds
      - Mortgage/loan
      - Other issues: Lot boundaries, County requirements, timing, etc.
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