

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and to the general public that the Green Valley Domestic Water Improvement District will hold a meeting open to the public on:

Friday, February 5, 2021 at 2PM

The meeting will be held remotely by Zoom Video Conference. To access this meeting by Zoom, customers and the public must email the Green Valley Water District at jandphudson@gmail.com to request an invitation with instructions on how to log in. Please include your email address to receive this invitation.

1. Call to order and Roll Call – Committee Chair, Patricia (Pat) Carlstad
2. Personnel Matters
3. Call to the Public
4. There is no future Personnel meeting currently scheduled
5. Adjournment

Green Valley Water District
Posted February 4, 2021 @ 9am

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.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING MINUTES
Friday, February 5, 2021**

Meeting was called to order at 2:00 PM by Committee Chair, Patricia (Pat) Carlstad

Roll Call: Committee Chair

Committee Patricia (Pat) Carlstad

Members Eric Sullwold

Present: Joseph (Hart) Krumrine

Ray Weisgarber

Board Members Robert (Bob) Hedden

Present: Darlene Hollingsworth

1. Personnel Matter

- A. A suggestion was made that the District should monetarily reward the employees of the District for successfully completing two major projects, i.e., the installation of the replacement of Well 1 (named the Cotonia Well) and the remodel of the new Headquarters Building within an eight month period.
- B. These projects were done during a national pandemic (COVID-19).
- C. The discussions on this subject were varied and no definitive conclusion was reached.
- D. The decision was made to discuss this matter further in an Executive Session at the February 25, 2021 Board Meeting.

The meeting was adjourned 2:55 PM.

Green Valley Domestic Water Improvement District

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MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and to the general public that the Green Valley Domestic Water Improvement District will hold a meeting open to the public on:

**WEDNESDAY, MAY 19, 2021 at 9:30AM
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ**

The Agenda is as follows:

1. Call to order and Roll call – Committee Chair, Patricia (Pat) Carlstad
2. Personnel Matters
3. Call to the Public
4. There is no future Personnel meeting currently scheduled
5. Adjournment

Posted 05/18/21 @ 8:00AM

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
PERSONNEL ADVISORY COMMITTEE
MEETING MINUTES
Wednesday, May 19, 2021**

Committee Present:	Patricia (Pat) Carlstad	Eric Sullwold
	Raymond (Ray) Weisgarber	Joseph (Hart) Krumrine
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Committee Absent:	None	
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Public Present:	None	
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1. Meeting was called to order at 9:30AM by Committee Chair, Patricia (Pat) Carlstad.
2. Personnel Matters:
 - A. The District Manager’s Self-Assessment was reviewed.
 - B. Discussion of Committees decision of annual salary increase for staff.
 - C. Discussion of Committees decision of annual one-time merit pay for District Manager.
3. Call to the Public – None present.
4. The meeting was adjourned at 11:05AM.

Green Valley Domestic Water Improvement District