

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
PUBLIC HEARING  
BOARD OF DIRECTORS  
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 48-910, 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:

**Thursday, February 25, 2021, at 9:30 AM  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

**Proposed standardization of the New Construction Hook-up Fees**

The meeting will be held both in person and remotely by Zoom Video Conference. To access this meeting by Zoom the public must email the Green Valley Water District at [office@gvwaterdistrict.com](mailto:office@gvwaterdistrict.com) to request an invitation with instructions on how to log in. Please include your email address to receive this invitation.

The agenda for the meeting is as follows:

1. Call to Order and Roll Call – Chair, Eric Sullwold
2. Presentation of changes to Rates and User Fees – District Manager, Dara Duffy  
Proposed standardization of the New Construction Hookup Fees.
3. Call to the Public  
Members of the Board may not discuss or act on any items that are not specifically listed on this 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 future Board Meeting.
4. Discussion and possible motion to:
  - Pass and adopt Resolution 2021-001 to establish the rates and fees for the Green Valley Domestic Water Improvement District.
5. Adjournment

If any additional documents are circulated to the Directors related to the agenda items, they may be requested or viewed by contacting the Clerk of the Board of the Green Valley Water District at (520) 625-9112 or by email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Water District**

Posted 02/05/21 @ 9:00am

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 at least 24-hours prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
PUBLIC HEARING  
MEETING MINUTES  
Thursday, February 25, 2021**

Board Present:	Patricia (Pat) Carlstad Darlene (Dar) Hollingsworth	Robert (Bob) Hedden Eric Sullwold
Board Absent:	Joseph (Hart) Krumrine	
District Staff Present:	Dara Duffy	Lora Burruel
Advisors Present:	John Green	George (Dr) Orndorff
Clerk of the Board:	Luis Rodriguez	
Public Present:	Anne Towne	Eileen Maclaren

1. Call to Order and Roll Call – Chair, Eric Sullwold  
The meeting was called to order at 9:30AM by Chair, Eric Sullwold. Roll call was taken and four Board members were present; therefore, a quorum was announced.
2. Presentation of changes to Rates and User Fees – District Manager, Dara Duffy  
Proposed standardization of the New Construction Hookup Fees.
3. Call to the Public – No comments.
4. Discussion and possible motion to: Pass and adopt Resolution 2021-001 to standardize the New Construction Hookup Fees for the Green Valley Domestic Water Improvement District.
- Motion to: Adopt *Resolution 2021-001* to standardize the New Construction Hookup Fees for the Green Valley Domestic Water Improvement District.  
Move: Pat Carlstad    Second: Dar Hollingsworth    Approved: 3    Abstain: 1  
Motion did not pass.
5. Adjournment
- Motion to adjourn the meeting.  
Move: Dar Hollingsworth    Second: Pat Carlstad    Approved: 4/0

The meeting was adjourned at 9:38AM.

Minutes to be approved on March 25, 2021.

**Green Valley Domestic Water Improvement District**