

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
STRATEGY 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:

**Monday, June 19<sup>th</sup>, 2023, immediately following the Finance Advisory Committee meeting  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

The meeting will be held both in person and remotely by Zoom Video Conference. To access this meeting by Zoom, customers and the public must email the Green Valley Water District at [office@gvwaterdistrict.com](mailto:office@gvwaterdistrict.com) to request an invitation. Please submit your request at least 24 hours in advance and include your email address.

The meeting agenda:

1. Call to order and Roll Call - Committee Chair, Eric Sullwold
  - A. Acknowledge committee members: Eric Sullwold, Darlene (Dar) Hollingsworth, Robert (Bob) Hedden, John Green, Joseph (Hart) Krumrine, Dara Duffy
2. Opening Remarks
3. Discussions on the various aspects of the Master Plan will begin at the September 25<sup>th</sup> Strategy Planning Committee meeting.
4. Call to the public
5. Next meeting is scheduled for Monday, September 25<sup>th</sup>, 2019, immediately following the adjournment of the Financial Advisory Committee meeting.
6. Adjournment

If any additional documents are circulated to the Committee 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**

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.
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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
STRATEGY ADVISORY COMMITTEE  
MEETING MINUTES  
Monday, June 19<sup>th</sup>, 2023**

Committee Present:	Robert (bob) Hedden	Joseph (Hart) Krumrine
.	Eric Sullwold	Dar Hollingsworth
	John Green	

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Committee Absent:

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District Staff Present:	Dara Duffy	Lora Burruel
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Board Directors Present:

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Advisors Present:	Edwin (Ed) Storey
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Public Present:	Jon Powell
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Clerk of the Board:	Luis Rodriguez
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1. The meeting was called to order at 9:28AM by Chair, Eric Sullwold.
2. The Chair informed the Committee of the need to update the District's 10-Year Master Plan. The last versions were created in 2017. The plan will be completed in conjunction with the District Management's 5-Year Action Plan. The Committee and District Management will have drafts of each plan by January 2024 and present the final versions at the June 2024 Board of Directors meeting.
3. Next meeting is scheduled for Monday, September 25<sup>th</sup>, 2023, immediately following the Finance Advisory Committee meeting.
4. Adjournment. The meeting was adjourned at 10:14AM.

**Green Valley Domestic Water Improvement District**