GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT PERSONNEL ADVISORY COMMITTEE MEETING NOTICE

Pursuant to Arizona Revised Statute (ARS) § 38-431.02, notice is hereby given to the customers of the Green Valley Domestic Water Improvement District and the general public that the Green Valley Domestic Water Improvement District will hold a Personnel Committee meeting which is open to the public on:

Monday, January 22nd, 2024, immediately following the 8:00AM Technical and Financial Advisory Committee Meetings at the Green Valley Water District Conference Room 3200 S. Camino Del Sol, Green Valley, AZ

The public is invited to attend in person or remotely via Zoom Video Conference. To access this meeting remotely, please email the Clerk of the Board at Clerk@gvwaterdistrict.com to request an invitation. Submit your email request a minimum of one (1) business day in advance.

The meeting agenda is as follows:

- 1. Call to Order and Roll Call Chair, Joseph (Hart) Krumrine
- 2. Employee Manual update
- 3. Adjournment

Green Valley Domestic Water District

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

GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT PERSONNEL ADVISORY COMMITTEE MEETING MINUTES

Monday, January 22nd, 2024

Committee Present:	Joseph (Hart) Krumrine	Eric Sullwold	
	Darlene (Dar) Hollingsworth	John Green	
Committee Absent:	None		
Directors Present:	Robert (Bob) Hedden		
District Present:	Dara Duffy	Lora Burruel	
Clerk of the Board:	Luis Rodriguez		
Public Present:	Steve Peidl (departed at 10:21)	AM)	

- 1. The meeting was called to order at 10:10AM by Committee Chair, Joseph (Hart) Krumrine.
- 2. Employee Manual update. The Committee continued discussions on updating the current GVWD Employee Manual. As part of the discussion the Committee Chair will provide the Board Chair with a letter to submit to the District's lawyers for clarification. Upon completion, the Committee will present the updated Manual to the Board for approval.
- 3. Call to the Public None present.
- 4. Adjournment.
- 5. The meeting was adjourned at 10:30AM.

Green Valley Domestic Water Improvement District

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GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT PERSONNEL ADVISORY COMMITTEE MEETING NOTICE

Pursuant to Arizona Revised Statute (A.R.S.) § 38-431.02, notice is hereby given to customers of the Green Valley Domestic Water Improvement District and the general public that a Personnel advisory committee meeting will be held which is open to the public:

Personnel Advisory Committee Meeting
Tuesday, February 20th, 2024, immediately following the adjournment of the
8:00AM Technical and Financial Advisory Committee Meetings
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ

The public is invited to attend in person or remotely via Zoom video conference. To access this meeting remotely, please email the Clerk of the Board at Clerk@gvwaterdistrict.com to request an invitation. Submit your request a minimum of one (1) business day in advance.

The agenda for the meeting is as follows:

- 1. Call to Order and Roll Call Chair, Joseph (Hart) Krumrine
- 2. Employee Manual update and adoption. The committee will recommend to the Board adoption of the 2024 version of the GVWD Employee Manual.
- 3. Call to the Public. At this time, any member of the public may address the Committee on any issue. Pursuant to Arizona Revised Statute A.R. S. §38-431.01(H), members of the committee may not discuss or act on any item that is not specifically listed on this agenda. Therefore, action taken will be limited to directing staff to review the matter, scheduling the matter for a future Committee meeting, or responding to statements made by speakers. Keep your comments concise and limited to no more than three minutes. If you wish to make a general comment or comment on any agenda item, please complete and submit a speaker card which is available from the Clerk of the Board.
- 4. Adjournment.

If any additional documents are circulated to the Committee related to agenda items, they may be requested by contacting the Clerk of the Board at (520) 625-9112 or clerk@qvwaterdistrict.com.

Green Valley Domestic Water District

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GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT PERSONNEL ADVISORY COMMITTEE MEETING MINUTES Tuesday, February 20th, 2024

Committee Present:	Joseph (Hart) Krumrine	Eric Sullwold
	Darlene (Dar) Hollingsworth	John Green
Committee Absent:	None	
Directors Present:	Robert (Bob) Hedden	George (Doctor) Orndorff
District Present:	Dara Duffy	Lora Burruel
Clerk of the Board:	Luis Rodriguez	
Public Present:	None	

- 1. The meeting was called to order at 9:47AM by Committee Chair, Joseph (Hart) Krumrine.
- 2. Employee Manual update. The Committee will recommend to the Board adoption of the 2024 updated version of the GVWD Employee Manual.
- 3. Call to the Public No comments.
- 4. Adjournment.
- 5. The meeting was adjourned at 9:56AM.

Green Valley Domestic Water Improvement District

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