

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

Pursuant to Arizona Revised Statutes 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 a Strategy advisory committee meeting will be held which is open to the public:

**Strategy Advisory Committee Meeting  
Wednesday, May 8<sup>th</sup>, 2024, at 9:00AM  
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 by Zoom. To access the meeting remotely please email the Clerk of the Board at [Clerk@gvwaterdistrict.com](mailto:Clerk@gvwaterdistrict.com) to request an invitation. Submit your request a minimum of one (1) business day in advance.

The meeting agenda:

1. Call to order and Roll Call - Committee Chair, Eric Sullwold
2. Discuss the 5-year and 10-year strategy for the Board and the District.
3. Call to the Public – Chair, Eric Sullwold

At this time, any member of the public may address the Board of Directors 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 Board or Committee meeting, or responding to statements made by speakers. Keep your comments concise and limited to no more than three (3) minutes. 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 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 a minimum of one (1) business day in advance 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**

**Wednesday, May 8<sup>th</sup>, 2024**

Committee Present:	Joseph (Hart) Krumrine	John Green
.	Eric Sullwold	Darlene (Dar) Hollingsworth
	George (Doctor) Orndorff	Edwin (Ed) Story – arrived at 10:10AM
Committee Absent:	Robert (Bob) Hedden	
District Staff Present:	Dara Duffy	Lora Burruel
Board Directors Present:		
Advisors Present:		
Public Present:		
Clerk of the Board:		

1. The meeting was called to order at 9:00AM by Chair, Eric Sullwold.
2. The Committee and District staff discussed the District's 10-Year Master Plan. The District Manager will submit the final version for discussion at the June Committee meeting.
3. Adjournment. The meeting was adjourned at 10:14AM.

**Green Valley Domestic Water Improvement District**

# STRATEGIC PLAN

## INFRASTRUCTURE CAPITAL AND ENGINEERING

1. **2024 – 2025:**
  - A. FlexNet Meters and MXU's Capital Project
  - B. Incorporate SI Well into GVWD's potable water system
  - C. Review Block 27-S infrastructure plans and oversee any infrastructure construction
  - D. Meet with Developer regarding area South of Escondido Wash
  - E. Engineering plans for infrastructure expansion south of Escondido Wash (Must meet MDD requirements)
  - F. Engineering plans for upgrading Canoa Ranch Booster Station
  - G. Install Canoa Ranch Booster Station upgrades
  
2. **2025 – 2026:**
  - A. Complete FlexNet Capital project.
  - B. Meet with Freeport Engineers, etc. regarding possible upgrades to Retention Pond that could impact GVWD's Storage tanks.
  - C. Evaluate CAP water allocation for retention and/or possible sale
  - D. Complete block wall around property located west of Well #1.
  
3. **2026 -2029:**
  - A. Capital projects and engineering evaluations to be added as identified. (Engineering for all access infrastructure from West Frontage Rd. water line to Canoa Ranch locations to complete "looped system" infrastructure)
  
4. **2029 – 2934:**
  - A. Any major capital project over \$1.5mm should be funded via a loan once existing debt has been paid and interest rates are favorable.
  - B. Develop capital projects as necessary to ensure GVWD's system meets all ADWR & ADEQ requirements. This includes reliability and capability.
  - C. Respond to any further development of Block 36. Additional supply pipeline from infrastructure west of I-19 frontage will be required.
  - D. Address pipelines having high number of water leaks. (Slip lining or replacement)
  - E. Drill and install B/U well for entire potable water system within Cotonia well site property.
  - F. Evaluate possible system expansion as opportunities arise.

5. **General comments:**

- A. Vehicle/equipment will be replaced as needed on an annual basis.
- B. GVWD will encourage any replacement of the existing water line from Canoa Rd. to Rest Area must be 12" vs, current 8".
- C. SCADA system additions/upgrades including any antennas will be done as necessary.
- D. GVWD must oversee and inspect any additions/changes to current infrastructure.

04/15/2024