

# **GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT TECHNICAL 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:

**Monday, January 22<sup>nd</sup>, 2024, at 8:00AM 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 via Zoom Video Conference. To access this meeting remotely, please email the Clerk of the Board at [Clerk@gvwaterdistrict.com](mailto: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, Bob Hedden
2. FlexNet project up-date
3. Calle Tres Booster Station up-date
4. Canoa Ranch Booster Station up-date
5. Canoa Ranch Block 27-S Development
6. Master Plan projects
7. Call to the Public
8. Next meeting is scheduled for Monday, February 20<sup>th</sup>, at 8:00 AM.
9. 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@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 of the meeting to facilitate the accommodation. The meeting location is ADA compliant.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday, January 22<sup>nd</sup>, 2024**

Committee Present:	Lee Lemas Eric Sullwold Edwin (Ed) Storey	Joseph (Hart) Krumrine George (Doctor) Orndorff Robert (Bob) Hedden
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:	Steve Peidl	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. FlexNet project update. FlexNet project update.
  - A. Work is continuing with Sensus on the computer programming to accommodate various meters within the system. The primary programming change relates to reading meters in one (1) gallon increments vs the current one hundred (100) gallon increments.
3. Calle Tres Booster Station update.
  - A. The bid of was received for the block wall enclosure.
  - B. All Capital work associated with converting the Booster station to a permanent component of GVWD’s infrastructure will be included in the 2023-24 Capital Budget.
4. Canoa Ranch Booster Station update.
  - A. The project is being removed from the 2024-25 Budget and placed in the 2025-26 Capital Budget.
  - B. The feasibility study for inclusion of the San Ignacio golf course well into the potable water system is being evaluated. Any associated construction costs will be included in the 2024-25 Budget.
5. Canoa Ranch Block 27-S Development. The development of Block 27-S is on-hold pending the construction of the Wastewater system by Pima County.
6. Master Plan Project.
  - A. Committee members requested a separate meeting to discuss the items included in the proposed 5- & 10-year Master Plan. The meeting is scheduled for February 15<sup>th</sup>, 2024, at 2:00PM.
7. Call to the Public. No comments.
8. Next meeting is scheduled for 8:00AM, Tuesday, February 20<sup>th</sup>, 2024.
9. Adjournment. The meeting was adjourned at 9:11AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical Advisory committee meeting which is open to the public:

## **Technical Advisory Committee Meeting Tuesday, February 20<sup>th</sup>, 2024, at 8:00AM 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 via Zoom Video Conference. To access this meeting remotely, please email the Clerk of the Board at [Clerk@gvwaterdistrict.com](mailto: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, Bob Hedden
2. FlexNet project up-date
3. Calle Tres Booster Station up-date
4. Canoa Ranch residential development up-date
5. San Ignacio golf course well evaluation for becoming a potable water well.
6. 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), Committee members may not discuss or act on any item that is not specifically listed on this agenda. Therefore, any action taken will be limited to directing staff to review the matter, scheduling the matter for a future meeting, or responding to statements made by speakers. Keep your comments concise and limited to no more than three minutes. Please complete and submit a speaker card which is available from the Clerk of the Board.
8. Next meeting is scheduled for Monday, March 25<sup>th</sup>, at 8:00 AM.
9. 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@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

### **Green Valley Water District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Tuesday, February 20<sup>th</sup>, 2024**

Committee Present:	Lee Lemas Eric Sullwold Edwin (Ed) Storey	Joseph (Hart) Krumrine George (Doctor) Orndorff Robert (Bob) Hedden
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:		
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 9:18AM.
2. FlexNet Project update:
  - A. On-site training for computer programming on different meters was done on February 6<sup>th</sup>. Expectation is all currently installed meters requiring re-programming will be done by April 2024.
  - B. Continuing to have difficulties in receiving remaining new MXU’s. The expectation is items will not be received until 2024-25 fiscal year.
3. Calle Tres Booster Station update:
  - A. Bid packages from only two (2) contractors will be received on February 22<sup>nd</sup>. District Manager. and Technical Committee Chair will review bids and then meet with Engineering Firm WLB prior to awarding the contract.
  - B. The expectation is up-grade work plus installation of a new Block Wall around the Booster station will not be completed until into FY2024-25.
4. Canoa Ranch Residential Development:
  - A. All development in Block 27-S and south of the Escondido Wash is currently on hold until Pima County approves and has installed a wastewater line servicing both areas. The expectation is new development might not start until 2026.
5. San Ignacio well evaluation for becoming a potable water source:
  - A. Initial Engineering to see the feasibility to convert this well site into both a potable water source in addition to being a non-potable site for the San Ignacio golf course. Engineering evaluation to be complete by June 2024.
  - B. If the well site is deemed suitable for both potable and non-potable use, detailed engineering plus any infrastructure and control modifications will be included in the 2024-25 Capital Budget.
6. Call to the Public. No comments.
7. The next Technical advisory committee meeting is scheduled for Monday, March 25<sup>th</sup>, 2024, at 8:00AM,
8. Adjournment. The meeting was adjourned at 9:46AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting Monday, March 25<sup>th</sup>, at 8:00AM 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 via Zoom Video Conference. To access this 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 is as follows:

1. Call to order and Roll Call – Chair, Bob Hedden
2. FlexNet project update
3. Calle Tres Booster Station update
4. Canoa Ranch residential development update
5. San Ignacio golf course well evaluation for becoming a potable water well.
6. 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 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 comment, please complete, and submit a speaker card which is available from the Clerk of the Board.
8. The next Technical Advisory committee meeting is scheduled for Monday, April 22<sup>nd</sup>, 2024, at 8:00 AM.
9. 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@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

## **Green Valley Water District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday March 25<sup>th</sup>, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine George (Doctor) Orndorff Edwin (Ed) Storey (departed @ 9:13AM)
Committee Absent:	Daniel (Dan) Van Norman	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	Darlene (Dar) Hollingsworth
Public Present:	Steve Peidl (arrived @ 8:05AM)	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. FlexNet Project update:
  - A. Re-programming current meters in the system to read in 1.0 gal increments vs. 100 gal increments was completed.
  - B. District has stopped delivery of remaining iPERL meters for this fiscal year. 300+ meters will be carried over to capital budget year 2024-2025.
  - C. New 1-inch meters have been added to the project for capital budget years 2024-25.
  - D. MXU’s will continue to be received for this capital year. 550+ single and dual port MXU’s still need to be received.
3. Calle Tres Booster station up-date:
  - A. Contract has been awarded to Bestway Electric to up-grade the Booster station infrastructure. Contract cost is \$90,000.
  - B. Bid for SCADA system up-grade has not been received.
  - C. Block Wall construction bid of \$30,000 has been received.
  - D. Currently expect project to be completed by end of June 2024.
4. Canoa Ranch Residential Expansion:
  - A. Pima County has approved the installation of Sewage Lift Stations for both the development of Block 27-S and south of the Escondido Wash. These installations will be temporary until a permanent wastewater pipeline is installed.
  - B. Fairfield Homes intends to start as soon as construction drawings have been approved. GVWD will be reviewing all drawings associated with Block 27-S before any work is done in this area.
  - C. The Developer for South of the Escondido Wash is currently re-developing the plat for the subject area which will have to be approved by Pima County before they can proceed.
5. San Ignacio Well Site Upgrade:
  - A. Initial review to utilize some of the well site capacity to be integrated into the potable water system has been completed by WLB Group. WLB Group has indicated the concept is doable with modifications to the operating system. GVWD is in their initial review of the information received from WLB Group.
  - B. If GVWD proceeds with the project, it will be included in the 2024-25 Capital Budget. Ultimate payment for the project will be the responsibility of the Developer South of the Escondido Wash.

6. The next Technical advisory committee meeting is scheduled for Monday, April 22<sup>nd</sup>, 2024, at 8:00AM,
7. Adjournment. The meeting was adjourned at 9:17AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting Monday, April 22<sup>nd</sup>, at 8:00AM 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 via Zoom Video Conference. To access this 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 is as follows:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Flex-Net project up-date. (2023-2024 Capital Budget)
3. Calle Tres Booster Station project up-date. (2023 -2024 Capital Budget)
4. Canoa Ranch residential development up-date.
5. Status of San Ignacio well site being transformed from an irrigation well to a potable water well.
6. Discuss the attached “Infrastructure Capital and Engineering” document.
7. 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 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 comment, please complete, and submit a speaker card which is available from the Clerk of the Board.
8. The next Technical Advisory Committee meeting is scheduled for Monday, May 20<sup>th</sup>, 2024, at 8:00 AM.
9. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Water District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday April 22<sup>nd</sup>, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine George (Doctor) Orndorff Edwin (Ed) Storey
Committee Absent:		
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	
Public Present:	Steve Peidl	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. FlexNet Project update:
  - A. District continues to work on installing both new meters and MXU's.
  - B. District will be carrying over 300+ meters, 110 Single Port MXU's, and 125 dual port MXU's in next fiscal year Capital Budget to complete this portion of the FlexNet project.
  - C. The next phase of the subject project will include the Commercial meters and residential meter 1" and larger. This project is included in the 2024-2025 Capital Budget.
3. Calle Tres Booster station up-date:
  - A. Start of Project has been delayed. District trying to meet with primary contractor (Bestway Electric) to obtain revised start date.
4. Canoa Ranch Residential Expansion:
  - A. District continues to wait for the Block 27-S development drawings from WLB Engineering.
  - B. District needs to schedule a meeting with the Developer associated with development south of the Escondido Wash. Major topics include schedule and location of initial development. District also needs to outline required "Booster station" equipment and size of facility. Location can be suggested by Developer.
  - C. Developer working with Pima County to obtain necessary permits for construction. Approved Plat must be obtained prior to issuance of various construction permits.
  - D. Discussed how GVWD needs to be involved in any discussion associated with installation of a Wastewater line that would cause the current water line to the I-19 Rest area to be replaced.
5. San Ignacio Well Site Upgrade:
  - A. District met with Clear Creek Associates to determine what requirements would need to be met for converting the current wellsite from an irrigation system to a potable water site. Considerable water samples will have to be obtained and submitted to ADEQ before any conversion can take place.
  - B. WLB has concluded the current well site has the capability to meet GVWD's additional potable water demand.
  - C. District needs to schedule meeting with Golf Course owner to discuss conversion of the subject well site from an irrigation to potable water well site.
  - D. Project has been included in the 2024-2025 Capital Budget.

6. "Infrastructure Capital and Engineering" document.
  - A. Initial discussion of subject document was begun. Intent was to provide some background and rationale for continuing to improve and maintain GVWD's system reliability as outlined/discussed in the upcoming Strategic Plan
  - B. Document is an outline of possible Capital Projects and Engineering concerns for Fiscal years 2024 – 2034.
  - C. Document developed possible Capital Projects for 2024 – 2026.
7. The next Technical advisory committee meeting is scheduled for Monday, May 20<sup>th</sup>, 2024, at 8:00AM,
8. Adjournment. The meeting was adjourned at 9:41AM.

**Green Valley Domestic Water Improvement District**

By   
Luis Rodriguez, Clerk of the Board

By   
Robert (Bob) Hedden, Committee Chair

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

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 Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting Monday, May 20<sup>th</sup>, at 8:00AM 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 via Zoom Video Conference. To access this 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 is as follows:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Flex Net Project
  - A. MXUs on hand
  - B. MXUs. Yet to Be Delivered
  - C. MXUs planned installation by end of Budget Year
  - D. MXUs to be installed next year
3. Booster Station Upgrade
  - A. Status of Work Underway
  - B. Any unexpected issues?
4. New Build at Canoa Ranch
  - A. New Developments
  - B. Earliest Date we will have to have water availability
5. SI Well Transform
  - A. What additional planning or approval is required
  - B. Expected Start of work
  - C. Expected Completion
6. 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 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 comment, please complete, and submit a speaker card which is available from the Clerk of the Board.
7. The next Technical Advisory Committee meeting is scheduled for Monday, June 24<sup>th</sup>, 2024, at 8:00 AM.
8. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

## **Green Valley Water District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday May 20<sup>th</sup>, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine George (Doctor) Orndorff Edwin (Ed) Storey
Committee Absent:		
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	
Public Present:	Steve Peidl	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. Calle Tres Booster station up-date:
  - A. Calle Tres Booster Station upgrade. New pumps and motors have been installed.
3. Canoa Ranch Residential Expansion:
  - A. The District met with Bill Walker of WLB. The plan is to begin construction in Block 27S by late summer 2024.
4. San Ignacio Well Site Upgrade:
  - A. San Ignacio golf course upgrade. DM and Board Chair met with Jeff Eckert of San Ignacio golf course to explain the District’s intentions with the well.
5. The next Technical advisory committee meeting is scheduled for Monday, June 24<sup>th</sup>, 2024, at 8:00AM,
6. Adjournment. The meeting was adjourned at 8:46AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting Monday, June 24<sup>th</sup>, at 8:00AM at the Green Valley Water District Conference Room 3200 S. Camino Del Sol, Green Valley, AZ**

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The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Bob Hedden
2. Capital Budget
  - a. FY2023 - 2024
  - b. FY2024 - 2025
3. FlexNet project up-date
4. Calle Tres Booster Station project up-date
5. Canoa Ranch Expansion
  - a. Block 27-S
  - b. Canoa Ranch South of Escondido Wash
6. Increased potable water supply
  - a. Farmers Investment Company (FICO Canoa Ranch Agreement)
  - b. Increase capacity at Cotonia well site
  - c. Transform San Ignacio irrigation well to combination irrigation and potable water well site
  - d. Drill a new irrigation and potable well on San Ignacio property
7. Upper Santa Cruz Providers and Users Group (USCPUG) pending Bureau of Reclamation (BOR) study up-date
8. Status of up-dated District Master Plan (Business Strategic Plan)
9. 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 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 comment, please complete, and submit a speaker card which is available from the Clerk of the Board.

10. The next Technical Advisory Committee meeting is scheduled for Monday, September 23<sup>rd</sup>, 2024, at 8:00 AM.

11. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday June 24<sup>th</sup>, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas (departed @ 9:01am)	Joseph (Hart) Krumrine Edwin (Ed) Storey
Committee Absent:	George (Doctor) Orndorff	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 8:00AM.
2. FlexNet project update. The expectation is the remaining meters and MXUs will be received by the end of June 2024.
3. Calle Tres Booster Station project up-date. The project is nearing completion. The Chair visited the booster station and mentioned how nice it looks as it nears completion. The Chair suggests standardizing the look at every District well site/booster station to provide a positive, professional image of the District to its customers and the public.
4. Canoa Ranch Expansion. The timeline for the 27 South development is still unknown. This is due to multiple factors including wastewater issues and the current housing market. The timeline for the development south of the Escondido Wash is still unknown.
5. Increased potable water supply
  - a. Transform San Ignacio irrigation well to combination irrigation and potable water well site. Upgrading of San Ignacio golf course well. WLB plans to submit bid packets for the upgrade by the end of July 2024.
  - b. Drill a new irrigation and potable well on San Ignacio property. The DM and committee Chair viewed/evaluated 4 locations on San Ignacio golf course property. The District requires a face-to-face meeting with Morgan North prior to moving forward.
6. Upper Santa Cruz Providers and Users Group (USCPUG) pending Bureau of Reclamation (BOR) study update. The official BOR report may take up to two (2) years. The District will evaluate the benefits of the BOR report prior to acceptance.
7. The next Technical advisory committee meeting is scheduled for Monday, September 23<sup>rd</sup>, 2024, at 8:00AM.
8. Adjournment. The meeting was adjourned at 9:39AM.

**Green Valley Domestic Water Improvement District**



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

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 Technical advisory committee meeting will be held which is open to the public:

**Technical Advisory Committee Meeting**

**Monday, September 23<sup>rd</sup>, 2024, 8:00AM  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

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The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Ed Storey
2. Lightning and what more we might do
3. Extending the sewer line to Amado
4. Diesel backup and regular testing
5. Results of Riley meeting on September 9<sup>th</sup>
6. San Ignacio well modifications update
7. Calle Tres Booster station upgrade update
8. 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, the action taken will be limited to directing staff to review the matter, scheduling the matter for a future meeting, or responding to statements made. Keep your comments concise and limited to no more than three minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board.
10. The next Technical Advisory Committee meeting is scheduled for Monday, October 21<sup>st</sup>, 2024, at 8:00 AM.
11. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Domestic Water Improvement 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 of the meeting to facilitate the accommodation. The meeting location is ADA compliant.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday September 23<sup>rd</sup>, 2024**

Committee Present:	Edwin (Ed) Storey Lee Lemas	Joseph (Hart) Krumrine Eric Sullwold
Committee Absent:	George (Doctor) Orndorff	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	None	
Clerk of the Board:	Absent	

1. Call to order and Roll Call – Chair, Ed Storey
2. The meeting was called to order at 8:00AM.
3. Lightning Protection. The replacement antenna connections and grounding are more robust and should offer better protection against future strikes.
4. Extending Pima County Sewer Line to Amado. This is sounding like a 2-step process. The new sewer line will be between the West Frontage road and I-19. Even though it does not directly impact the GVWD, it is the holding item for future expansion to the south. Work is not likely to happen before 2025.
5. Backup Diesel Testing. Some work is required to ensure the wiring is correct and there is a standard operating procedure. Operator safety is important. This will include regular test changeovers to ensure all is working well.
6. Riley Engineering Report. Not quite available at the meeting but will be shortly. The report will help us better understand what we will have to do when expansion occurs. We talked about ensuring sufficient access when the booster station is upgraded.
7. MXU Upgrades. There are some battery failures occurring, necessitating replacement. The batteries are not individually replaceable.
8. Calle Tres Booster Station The work is largely complete.
9. The next Technical advisory committee meeting is scheduled for Monday, October 21<sup>st</sup>, 2024, at 8:00AM.
10. Adjournment. The meeting was adjourned at 8:56AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical advisory committee meeting will be held which is open to the public:

**Technical Advisory Committee Meeting**

**Monday, October 21<sup>st</sup>, 2024, 8:00AM  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ**

You are 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](mailto:Clerk@gvwaterdistrict.com) to request an invitation. Submit your request a minimum of one (1) business day in advance.

The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Ed Storey
2. Diesel backup and regular testing update
3. Riley Engineering Report - presentation
4. San Ignacio well modifications update
5. Developing a Timeline for District Expansion
6. 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, the action taken will be limited to directing staff to review the matter, scheduling the matter for a future meeting, or responding to statements made. Keep your comments concise and limited to no more than three minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board.
10. The next Technical Advisory Committee meeting is scheduled for Monday, November 18<sup>th</sup>, 2024, at 8:00 AM.
11. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Domestic Water Improvement District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday October 21<sup>st</sup>, 2024**

Committee Present:	Edwin (Ed) Storey Lee Lemas George (Doctor) Orndorff	Joseph (Hart) Krumrine Eric Sullwold
Committee Absent:		
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:		
Public Present:	None	
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Ed Storey
2. The meeting was called to order at 8:00AM.
3. Backup Diesel Testing update. The committee and District agreed on the need to establish and implement quarterly testing of the backup diesel and electrical systems.
4. Riley Engineering Report presentation. Riley Engineering representative Gwen Woods presented the draft report via video conference. The draft was discussed and accepted as presented. The report will help the District better understand the requirements when expansion occurs. The Committee approved the draft as presented.
5. The next Technical advisory committee meeting is scheduled for Monday, November 18<sup>th</sup>, 2024, at 8:00AM.
6. Adjournment. The meeting was adjourned at 8:56AM.

**Green Valley Domestic Water Improvement District**

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

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 Technical advisory committee meeting will be held which is open to the public:

**Technical Advisory Committee Meeting**

**Monday, November 18<sup>th</sup>, 2024, immediately following the 8:00AM**

**Financial Advisory Committee Meeting**

**at the Green Valley Water District Conference Room**

**3200 S. Camino Del Sol, Green Valley, AZ**

You are 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](mailto:Clerk@gvwaterdistrict.com) to request an invitation. Submit your request a minimum of one (1) business day in advance.

The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Ed Storey
2. The Arizona Department of Environmental Quality (ADEQ)
3. Emergency Standard Operating Procedures (SOP) instructions.
4. Real time chlorine and pressure monitoring
5. 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, the action taken will be limited to directing staff to review the matter, scheduling the matter for a future meeting, or responding to statements made. Keep your comments concise and limited to no more than three minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board.
10. The next Technical Advisory Committee meeting is scheduled for Monday, December 16<sup>th</sup>, 2024, at 8:00 AM.
11. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Domestic Water Improvement District**

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**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday November 18<sup>th</sup>, 2024**

Committee Present:	Edwin (Ed) Storey Lee Lemas George (Doctor) Orndorff – via video	Joseph (Hart) Krumrine Eric Sullwold
<hr/>		
Committee Absent:		
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	
Public Present:	John Esser	Jim Luhring
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Ed Storey
2. The meeting was called to order at 8:32AM
3. The Pima County Department of Environmental Quality (PDEQ). The DM reviewed the results of the recent audit which received an excellent assessment. The audit is good for three (3) years.
4. Emergency Standard Operating Procedures (SOP) instructions update. SOP instructions are currently being developed.
5. Real time chlorine and pressure monitoring. The topic is being deferred further investigation until the District’s expansion begins.
6. The next Technical advisory committee meeting is scheduled for Monday, December 16<sup>th</sup>, 2024, at 8:00AM.
7. Adjournment. The meeting was adjourned at 8:58AM.

**Green Valley Domestic Water Improvement District**

# GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT TECHNICAL ADVISORY COMMITTEE MEETING NOTICE AND AGENDA

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 Technical advisory committee meeting will be held which is open to the public:

## **Technical Advisory Committee Meeting** **Monday, December 16<sup>th</sup>, 2024, immediately following the 8:00AM** **Financial Advisory Committee Meeting** **at the Green Valley Water District Conference Room** **3200 S. Camino Del Sol, Green Valley, AZ**

You are 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](mailto:Clerk@gvwaterdistrict.com) to request an invitation. Submit your request a minimum of one (1) business day in advance.

The meeting agenda is as follows:

1. Call to order and Roll Call – Chair, Ed Storey
2. Capital Projects Meeting
3. Riley Report update
4. Line Extension Agreements
5. 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, the action taken will be limited to directing staff to review the matter, scheduling the matter for a future meeting, or responding to statements made. Keep your comments concise and limited to no more than three minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board.
6. The next Technical Advisory Committee meeting is scheduled for Monday, January 20<sup>th</sup>, 2025, at 8:00 AM.
7. 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 email at [clerk@gvwaterdistrict.com](mailto:clerk@gvwaterdistrict.com).

**Green Valley Domestic Water  
Improvement 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 of the meeting to facilitate the accommodation. The meeting location is ADA compliant.

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT  
TECHNICAL ADVISORY COMMITTEE  
MEETING MINUTES  
Monday December 16<sup>th</sup>, 2024**

Committee Present:	Edwin (Ed) Storey Lee Lemas John Green George (Doctor) Orndorff – via video	Joseph (Hart) Krumrine Eric Sullwold William (Bill) Hollingsworth
Committee Absent:	None	
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	None	
Public Present:	Randy Howard Steve Hatch - via video	Bill Hollingsworth John Esser
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Ed Storey
2. The meeting was called to order at 9:01AM.
3. Capital Projects Meeting. Dara is working with WLB to determine budgetary estimates for projects, such as SI well upgrade, and we are planning on having these in time to work out the budget for next year.
4. Riley Report update. The completion of the Riley report is held in abeyance until the development to the south has been completed. With that accurate information, Riley will be asked to finish and finalize. There is no sense in asking for the riley report now, if it is going to change further
5. Line Extension Agreements. Line extension agreements require some input from WLB to complete.
6. The next Technical advisory committee meeting is scheduled for Monday, January 20<sup>th</sup>, 2025, at 8:00AM.
7. Adjournment. The meeting was adjourned at 9:27AM.

**Green Valley Domestic Water Improvement District**