## GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

Monday January 20th, 2025

Committee Present:	Edwin (Ed) Storey Lee Lemas	Joseph (Hart) Krumrine Eric Sullwold
	William (Bill) Hollingsworth	George (Doctor) Orndorff
Committee Absent:	John Green	
District Staff Present:	Dara Duffy	Lora Burruel
	Mike Brady	
Board Members Present:	None	
Public Present:	Randall (Randy) Howard	William (Bill) Hollingsworth
	James (Jim) Luhring	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 8:03AM.

3.

- 4. Capital Projects update. The Committee Chair, District Manager met with WLB to determine budgetary estimates for projects, such as SI well upgrade. The plan is required to establish the District's 2025-2026 Capital Budget.
- 5. Riley Engineering Report update. Riley Engineering's report will be presented to the Technical advisory committee on February 24<sup>th</sup>, 2025.
- 6. Line Extension Agreements. Comments were centered on the complexity of these agreements and the need to have a legal review.
- 7. The next Technical advisory committee meeting is scheduled for Monday, February 24<sup>th</sup>, 2025, immediately following the 8:00AM Financial advisory committee meeting.
- 8. Adjournment. The meeting was adjourned at 8:42AM.

## **Green Valley Domestic Water Improvement District**

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