

GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

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

Board of Directors Meeting
Wednesday, February 26TH, 2025, 9:00AM
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. To access this meeting remotely, please email the Clerk of the Board Clerk@gvwaterdistrict.com a minimum of one (1) business day in advance to request an invitation. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session any time during this meeting.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
- Motion to approve January 22nd, 2024, Board of Directors Meeting Minutes.
2. General Business
 - A. Administrative – Chair, Eric Sullwold
 1. Opening comments
 - Discussion and possible motion to recognize Richard (Rick) Ricksecker as advisor to the Technical and/or Financial advisory committees.
 - B. Operations Report - District Manager, Dara Duffy
 1. Current Operations
 - a. Project Report
 - b. Financials update
 - c. Questions regarding the Task List
 - C. Financial Advisory Committee – Chair, John Green
 1. 2023-24 Audit Report and internal statement
 2. January 2025 Monthly statement
 3. Additional accounting support
 - D. Technical Advisory Committee – Chair, Ed Storey
 1. Capital Projects update; WLB meeting
 2. Riley Engineering Report update
 3. Line Extension Agreements update
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. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete, and submit a speaker card available from the Clerk of the Board. Pursuant to Arizona Revised Statute A.R.S. §38-431.01(H), members of the Board may not discuss or act on any item that is not specifically listed on this agenda. Therefore, action taken by the Board will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by the speaker.
4. Announcements – Clerk of the Board, Luis Rodriguez

- A. The next Advisory Committee meetings are scheduled for Monday, March 24th, 2025. The Financial advisory committee meeting begins at 8:00AM, immediately followed by the Technical advisory committee meeting.
 - B. The next Board of Directors meeting is scheduled for Wednesday, March 26th, 2025, at 9:00AM.
5. Personnel Advisory Committee – Chair, Hart Krumrine
- A. Pursuant to A.R.S. § 38-431.03 (A)(7), an Executive session will be convened to discuss personnel matters. Pursuant to A.R.S. §38-431.03(C), all information from the Executive Session is to remain confidential and the general public is not allowed to attend this portion of the meeting.
 - B. Reconvene the regular Board of Directors meeting.
6. Adjournment

If any additional documents are circulated to the Board of Directors related to the agenda items, they may be requested by contacting the Clerk of the Board at (520) 625-9112 or 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, M-F 7:00am – 4:00pm. The request must be submitted a minimum of one (1) business day prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.