

**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, March 26<sup>th</sup>, 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](mailto: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 February 24<sup>th</sup>, 2025, Board of Directors Meeting Minutes
- Motion to approve February 24<sup>th</sup>, 2025, Board of Directors confidential Executive session Minutes
- Motion to approve February 26<sup>th</sup>, 2025, Board of Directors confidential Executive session Minutes
2. General Business
  - A. Administrative – Chair, Eric Sullwold
    1. Opening comments
  - B. Operations Report - District Manager, Dara Duffy
    1. Current Operations
      - a. Project Report
      - b. Financials update
      - c. Questions regarding the Task List
  - C. Technical Advisory Committee – Board Chair, Eric Sullwold
    1. San Ignacio Estates valves
  - D. Financial Advisory Committee – Chair, John Green
    1. February 2025 Financial statements
    2. Budget 2025-26 – 1<sup>st</sup> Reading
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 to 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. Executive Session – Chair, Eric Sullwold
  - A. Pursuant to A.R.S. § 38-431.03 (A)(7), an Executive session will be convened to discuss District personnel matters. Pursuant to A.R.S. §38-431.03(C), all information from the Executive

Session is to remain confidential. The general public is not allowed to attend this portion of the meeting.

- B. Reconvene the regular Board of Directors meeting
- 5. Announcements – Clerk of the Board, Luis Rodriguez
  - A. The next Advisory Committee meetings are scheduled for Monday, April 21<sup>st</sup>, 2025. The Technical advisory committee meeting begins at 8:00AM, immediately followed by the Water Conservation & Drought, and Financial advisory committee meetings.
  - B. The next Board of Directors meeting is scheduled for Wednesday, April 23<sup>rd</sup>, 2025, at 9:00AM.
- 6. Adjournment

Any additional documents circulated to the Board of Directors related to agenda items may be requested by contacting the Clerk of the Board during normal business hours, 7:00am to 4:00pm Monday – Friday at (520) 625-9112 or [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, 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.