

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday, January 22nd, 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 15th, 2024, at 2:00PM.
7. Call to the Public. No comments.
8. Next meeting is scheduled for 8:00AM, Tuesday, February 20th, 2024.
9. Adjournment. The meeting was adjourned at 9:11AM.

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