

**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 the Green Valley Domestic Water Improvement District will hold a Board of Directors meeting which is open to the public on:

**Thursday, January 25th, at 9:30AM
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 to request an invitation. Submit your email request a minimum of 1 business day in advance.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
- Motion to approve the Board Meeting Minutes of December 14th, 2023.
2. General Business
 - A. Administrative – Chair, Eric Sullwold
 - B. Operations Report – District Manager, Dara Duffy
 1. Monthly Operations Report
 2. Current Capital Budget
 3. Monthly Task List
 - C. Technical Advisory Committee – Chair, Bob Hedden.
 1. FlexNet project update
 2. Calle Tres Booster Station update
 3. Canoa Ranch Booster Station update
 4. Canoa Ranch Block 27-S Development
 - D. Financial Advisory Committee – Chair, John Green
 1. December 2023 Financial Report
 2. FY2022-2023 Audit Report update
 3. Three Step Plan Quarterly Review
 4. Investment update
 - E. Personnel Advisory Committee – Chair, Hart Krumrine
 1. Employee Manual Revision 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. 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 will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by speakers. If you wish to make a general comment or comment on any agenda item, please complete and submit a speaker card. Keep your comments concise and limited to no more than three minutes. Speaker cards are available from the Clerk of the Board.

4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. The next Advisory Committee meetings are scheduled for Tuesday, February 20th, 2024. The Technical Advisory Committee meeting begins at 8:00AM followed by the Financial Advisory Committee and the Personnel Advisory Committee.
 - B. The next Board of Directors Meeting is scheduled for Thursday, February 22nd, 2024, at 9:30AM.
5. 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 District

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 a minimum of 24-hours prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.