

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, February 20th, 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:		
Clerk of the Board:	Luis Rodriguez	

1. Call to order and Roll Call – Chair, Bob Hedden. The meeting was called to order at 9:18AM.
2. FlexNet Project update:
 - A. On-site training for computer programming on different meters was done on February 6th. Expectation is all currently installed meters requiring re-programming will be done by April 2024.
 - B. Continuing to have difficulties in receiving remaining new MXU’s. The expectation is items will not be received until 2024-25 fiscal year.
3. Calle Tres Booster Station update:
 - A. Bid packages from only two (2) contractors will be received on February 22nd. District Manager. and Technical Committee Chair will review bids and then meet with Engineering Firm WLB prior to awarding the contract.
 - B. The expectation is up-grade work plus installation of a new Block Wall around the Booster station will not be completed until into FY2024-25.
4. Canoa Ranch Residential Development:
 - A. All development in Block 27-S and south of the Escondido Wash is currently on hold until Pima County approves and has installed a wastewater line servicing both areas. The expectation is new development might not start until 2026.
5. San Ignacio well evaluation for becoming a potable water source:
 - A. Initial Engineering to see the feasibility to convert this well site into both a potable water source in addition to being a non-potable site for the San Ignacio golf course. Engineering evaluation to be complete by June 2024.
 - B. If the well site is deemed suitable for both potable and non-potable use, detailed engineering plus any infrastructure and control modifications will be included in the 2024-25 Capital Budget.
6. Call to the Public. No comments.
7. The next Technical advisory committee meeting is scheduled for Monday, March 25th, 2024, at 8:00AM,
8. Adjournment. The meeting was adjourned at 9:46AM.

Green Valley Domestic Water Improvement District