**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, February 22nd, 2024, 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](Clerk@gvwaterdistrict.com%20) 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 January 25th, 2024.
2. General Business
3. Administrative – Chair, Eric Sullwold
   1. Industry Talks
4. Operations Report – District Manager, Dara Duffy
5. Monthly Operations Report
6. Current Capital Budget
7. Monthly Task List
8. Technical Advisory Committee – Chair, Bob Hedden.
   1. FlexNet project update
   2. Calle Tres Booster Station update
   3. Canoa Ranch residential development update
   4. San Ignacio golf course well evaluation for becoming a potable water well.
9. Financial Advisory Committee – Chair, John Green
   1. January 2024 Financial Report
   2. FY2024-25 Budget Planning

* Discussion and possible motion to approve a $3.00 surcharge for the March through June 2024 billing cycles for residential and commercial customers.
* Discussion and possible motion to approve a 10% rate increase for residential and commercial customers for FY2024-25 with the District determining the allocation of those funds.

1. Personnel Advisory Committee – Chair, Hart Krumrine
   1. Employee Manual Revision update.

* Discussion and possible motion to adopt the 2024 version of the GVWD Employee Manual.

1. 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. Keep your comments concise and limited to no more than three (3) minutes. If you wish to make a general comment or comment on any agenda item, please complete and submit a speaker card which is available from the Clerk of the Board.

1. Announcements – Clerk of the Board, Luis Rodriguez
2. The next Advisory Committee meetings are scheduled for Monday, March 25th, 2024. The Technical Advisory Committee meeting begins at 8:00AM followed by the Financial Advisory Committee meeting.
3. The next Board of Directors meeting is scheduled for Thursday, March 28th, 2024, at 9:30AM.
4. 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**

Posted February 21st, 2024 @ 8:00AM By

Luis Rodriguez, Clerk of the Board

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112 a minimum of 1 business day in advance of the meeting to facilitate the accommodation. The meeting location is ADA compliant.