

**GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
TECHNICAL ADVISORY COMMITTEE
MEETING MINUTES
Monday April 22nd, 2024**

Committee Present:	Robert (Bob) Hedden Eric Sullwold Lee Lemas	Joseph (Hart) Krumrine George (Doctor) Orndorff Edwin (Ed) Storey
Committee Absent:		
District Staff Present:	Dara Duffy	Lora Burruel
Board Members Present:	John Green	
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:
 - A. District continues to work on installing both new meters and MXU's.
 - B. District will be carrying over 300+ meters, 110 Single Port MXU's, and 125 dual port MXU's in next fiscal year Capital Budget to complete this portion of the FlexNet project.
 - C. The next phase of the subject project will include the Commercial meters and residential meter 1" and larger. This project is included in the 2024-2025 Capital Budget.
3. Calle Tres Booster station up-date:
 - A. Start of Project has been delayed. District trying to meet with primary contractor (Bestway Electric) to obtain revised start date.
4. Canoa Ranch Residential Expansion:
 - A. District continues to wait for the Block 27-S development drawings from WLB Engineering.
 - B. District needs to schedule a meeting with the Developer associated with development south of the Escondido Wash. Major topics include schedule and location of initial development. District also needs to outline required "Booster station" equipment and size of facility. Location can be suggested by Developer.
 - C. Developer working with Pima County to obtain necessary permits for construction. Approved Plat must be obtained prior to issuance of various construction permits.
 - D. Discussed how GVWD needs to be involved in any discussion associated with installation of a Wastewater line that would cause the current water line to the I-19 Rest area to be replaced.
5. San Ignacio Well Site Upgrade:
 - A. District met with Clear Creek Associates to determine what requirements would need to be met for converting the current wellsite from an irrigation system to a potable water site. Considerable water samples will have to be obtained and submitted to ADEQ before any conversion can take place.
 - B. WLB has concluded the current well site has the capability to meet GVWD's additional potable water demand.
 - C. District needs to schedule meeting with Golf Course owner to discuss conversion of the subject well site from an irrigation to potable water well site.
 - D. Project has been included in the 2024-2025 Capital Budget.

6. "Infrastructure Capital and Engineering" document.
 - A. Initial discussion of subject document was begun. Intent was to provide some background and rationale for continuing to improve and maintain GVWD's system reliability as outlined/discussed in the upcoming Strategic Plan
 - B. Document is an outline of possible Capital Projects and Engineering concerns for Fiscal years 2024 – 2034.
 - C. Document developed possible Capital Projects for 2024 – 2026.
7. The next Technical advisory committee meeting is scheduled for Monday, May 20th, 2024, at 8:00AM,
8. Adjournment. The meeting was adjourned at 9:41AM.

Green Valley Domestic Water Improvement District

By 
Luis Rodriguez, Clerk of the Board

By 
Robert (Bob) Hedden, Committee Chair