

GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, March 26th, 2025

Board Directors Present:	Eric Sullwold	Joseph (Hart) Krumrine
	John Green	George (Doctor) Orndorff via video
	Edwin (Ed) Storey	Lee Lemas

Board Directors Absent	None
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District Staff Present:	Dara Duffy	Lora Burruel
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Public Present:	Richard Ricksecker
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Clerk of the Board:	Luis Rodriguez
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1. Call to Order and Roll Call – Chair, Eric Sullwold

The meeting was called to order at 9:00am by the Chair of the Board, Eric Sullwold. Roll call was taken and a quorum announced with six (6) Directors present.

● Motion to approve February 26th, 2025, Board of Directors meeting Minutes.

Moved: George Orndorff 2nd: Hart Krumrine Approved: 5/0 Abstain: Chair

● Motion to approve February 26th, 2025, Board of Directors Executive session Minutes

Moved: Ed Storey 2nd: Lee Lemas Approved: 5/0 Abstain: Chair

2. General Business

A. Administrative – Chair, Eric Sullwold

1. Opening comments. None.

B. Operations Report - District Manager, Dara Duffy

1. Current Operations

a. Project Report

i. Monday, March 24th, 2025, a water leak occurred at an abandoned, inoperable air relief valve on W Camino Calderon within Desert Hills II. The root cause was a tree root rubbing against the polyethylene air relief line. The repair was completed the same day with paving scheduled for today, March 26th, 2025.

ii. Saturday, March 22nd, 2025, a water leak occurred on West Vista Ridge Drive within San Ignacio Estates. The repair took longer than expected due to issues with Arizona 811 (formally Arizona Blue Stake). Paving is scheduled for today, March 26th, 2025.

iii. FlexNet was experiencing communication problems at the water tanks. The problems have been identified as:

- A failed battery back-up which has since been replaced.
- Multiple power blips on Trico's circuit. Trico will install a data-logger on the line.
- A malfunctioning auto-dialer which is on order.

b. Financials. The February financials were presented and discussed with no concern found.

c. Questions regarding the Task List

i. FY2025-26 DRAFT budget is currently under review by the Board and Finance committee Chairs.

ii. District accounting position update. Multiple interviews were conducted, and Mathew Perez was selected. His start date is April 9th, 2025.

iii. Water Conservation and Drought Plan Policy. The committee met March 24th, 2025, and continue their work on the DRAFT policy.

iv. Pima County Wastewater billing agent update. The contract with the County has been signed by the Board Chair and sent to Pima County Wastewater on March 20th, 2025.

C. Financial Advisory Committee – Chair, John Green

1. February 2025 Financial statements. The February financial statements were presented and discussed with no concern found.
2. FY2025-26 DRAFT Budget is currently under review by the Board and Finance committee Chairs.
- D. Technical Advisory Committee – Chair, Ed Storey
 1. San Ignacio Estates valves. Refer to 2.B.1.a.ii of the Operations Report.
3. Call to the Public – Chair, Eric Sullwold. Richard Ricksecker provided input regarding potential water leaks within the pending new housing developments due to locating water lines under concrete driveways.
4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. The next Advisory Committee meetings are scheduled for Monday, April 21st, 2025. The Technical advisory committee meeting begins at 8:00AM, immediately followed by the Water Conservation & Drought, and Financial advisory committee meetings.
 - B. The next Board of Directors meeting is scheduled for Wednesday, April 23rd, 2025, at 9:00AM.
5. Executive Session – Chair, Eric Sullwold
- Motion to enter Executive session to discuss District personnel matters.
Moved: Lee Lemas 2nd: Ed Storey Approved: 5/0 Abstain: Chair
The Board entered Executive session at 10:35AM and returned to the regular Board of Directors meeting at 11:28AM. No vote or action was taken
6. Adjournment
- Motion to adjourn the meeting.
Move: Ed Storey 2nd: Lee Lemas Approved: 5/0 Abstain: Chair

The meeting was adjourned at 11:30AM