

GREEN VALLEY DOMESTIC WATER IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, April 23rd, 2025

Board Directors Present:	Eric Sullwold John Green Lee Lemas	Joseph (Hart) Krumrine – departed at 10:52AM George (Doctor) Orndorff
Board Directors Absent	Edwin (Ed) Storey	
District Staff Present:	Dara Duffy Matt Perez	Lora Burruel
Public Present:	Richard Ricksecker	
Clerk of the Board:	Luis Rodriguez	

1. Call to Order and Roll Call – Chair, Eric Sullwold

The meeting was called to order at 9:00AM by Chair of the Board, Eric Sullwold. Roll call was taken and a quorum announced with five (5) Directors present.

- Motion to approve March 26th, 2025, Board of Directors meeting Minutes as corrected.
Moved: Lee Lemas 2nd: George Orndorff Approved: 4/0 Abstain: Chair
- Motion to approve March 26th, 2025, Board of Directors executive session Minutes
Moved: Lee Lemas 2nd: George Orndorff Approved: 4/0 Abstain: Chair

2. General Business

A. Administrative – Chair, Eric Sullwold

1. Opening comments. The Chair reminded the attendees of the Public Hearing, May 21st, 2025, at 9:00AM.

B. Operations Report - District Manager, Dara Duffy

1. Current Operations

a. Project Report

- i. Three (3) unrelated water leaks occurred: W Vista Ridge Drive, W Camino Calderon, and W Mariquita Street. All repairs have been completed.
- ii. The San Ignacio well Tie-in project has been pushed back to FY2025-26.
- iii. The remaining FlexNet meters will be purchased from the current FY Budget and installed by the end of December 2025.
- iv. Matt Perez has been hired for the newly created Accounting Specialist position.

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

c. Questions regarding the Task List

- i. The Consumer Confidence Report has been published. The Report is posted on the website, and paper copies are available in the lobby. An announcement will be included in the May water bill.

C. Technical Advisory Committee – Board Chair, Eric Sullwold in the absence of committee chair, Ed Storey.

1. Valve testing program. The committee and District staff will review testing guidelines to maximize the operational life.
2. Longterm aquifer concerns. The committee and District Manager will work to gain a clearer understanding of government oversight and potential issues which could impact the District.
3. Aging infrastructure. The committee will work to identify potential problems and research the available options to mitigate risks.

D. Financial Advisory Committee – Chair, John Green

1. March 2025 Financial statements. The financial statements were presented and discussed with no concern found.
2. FY2025-26 Budget 2nd Read
 - a. Turf Management will incur a 5% rate increase, which is their first increase since 2018.
 - b. Residential and commercial customers will incur a 2% increase above the previously approved 3% increase for each of the five (5) years from 2022 through 2027 (ref. Resolution 2022-001) for a total of 5%.
 - c. The proposed FY2025-26 rate increase and Rates and User Fees will be presented at the Public Hearing on May 21st at 9:00AM and shall be scheduled for adoption by the Board of Directors immediately following the Public Hearing.
 - d. The proposed FY2025-26 Budget will be scheduled for adoption by the Board of Directors at their May 21st, 2025, meeting immediately following the Public Hearing.
- E. Water Conservation and Drought Policy Advisory Committee – Chair, Lee Lemas. The Water Conservation Plan Policy was discussed. The approved Policy will be presented at the Public Hearing on May 21st, 2025, at 9:00AM and shall be scheduled for adoption by the Board of Directors immediately following the Public Hearing.
- Motion to approve the Water Conservation Plan Policy as presented and to conduct a policy review in FY2025-26.

Moved: Lee Lemas 2nd: George Orndorff Approved: 4/0 Abstain: Chair
- F. Personnel Advisory Committee update – Chair, Joseph (Hart) Krumrine. The committee met in Executive session Monday, April 21st, 2025, to discuss District personnel matters.
3. Call to the Public – Chair, Eric Sullwold. Richard Ricksecker asked questions regarding the FlexNet system's capability to provide notifications of high-water usage.
4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. The next Advisory Committee meetings are scheduled for Monday, May 19th, 2025. The Technical advisory committee meeting begins at 8:00AM, immediately followed by the Financial advisory committee.
 - B. The Public Hearing is scheduled for Wednesday, May 21st, 2025, at 9:00AM.
 - C. The next Board of Directors meeting is scheduled for Wednesday, May 21st, 2025, immediately following the adjournment of the 9:00AM Public Hearing.
5. Adjournment
- Motion to adjourn the meeting.

Move: John Green 2nd: George Orndorff Approved: 4/0 Abstain: Chair

The meeting was adjourned at 11:05AM

Approved May 21st, 2025

By 
Luis Rodriguez, Clerk of the Board

By 
Eric Sullwold, Chair of the Board