

Green Valley Domestic Water Improvement District
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, May 21st, 2025

Board Directors Present	Eric Sullwold, Chair John Green Edwin (Ed) Storey	Lee Lemas, Vice Chair George (Doctor) Orndorff Joseph (Hart) Krumrine
Board Directors Absent	None	
District Staff Present	Dara Duffy, District Manager Lora Burrue, Business Operations Supervisor Mike Brady, Field Operations Supervisor Matt Perez, Accounting Specialist	
Public Present:	Richard Ricksecker Curt Wagner Nancy Smith	Bob Hedden Barbara Cucci
Clerk of the Board:	Luis Rodriguez	

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

The meeting was called to order at 9:29 am by Chair of the Board, Eric Sullwold. Roll call was taken and a quorum announced with six (6) Directors present.

- Motion to approve April 23rd, 2025, Board of Directors meeting Minutes
Moved: Ed Storey 2nd: Hart Krumrine Approved: 5/0 Abstain: Chair
- Motion to approve April 23rd, 2025, Board of Directors executive session Minutes
Moved: Lee Lemas 2nd: Hart Krumrine Approved: 5/0 Abstain: Chair

2. General Business

A. Administrative – Chair, Eric Sullwold

1. Opening comments. The Chair welcomed the attendees.

B. District overview of current projects. District Manager, Dara Duffy. Reported on some of the current District projects.

1. Installation of smart meters to provide more accurate and hourly water usage readings. The meters will also provide customers with a portal to monitor water usage. The implementation of the customer portal is scheduled for July 2026.

2. Upgrade of the San Ignacio (SI) golf course will tie into the District's distribution system.

C. Financial Advisory Committee – Chair, John Green

1. Proposed FY2025- 26 Budget. The Third (3rd) reading of the proposed Budget, which includes the rate increase as presented at the Public Hearing on May 21st, 2025, was conducted on May 19th, 2025, at the committee meeting. The Chair discussed many of the upcoming projects included in the proposed Budget.

- Motion to adopt 2025 Rates and User Fee Schedule as presented at the Public Hearing on May 21st, 2025.
Moved: John Green 2nd: Ed Storey Approved: 5/0 Abstain: Chair

- Motion to adopt FY2025-26 Budget.
Moved: John Green 2nd: George Orndorff Approved: 5/0 Abstain: Chair

D. Water Conservation Plan Policy. Committee Chair, Lee Lemas. The Chair of the Board mentioned that the objective of this policy is to focus on potential equipment failures, a decrease in water tank levels, and the District's ability to deliver adequate water.

- Motion to adopt the District Water Conservation Plan Policy as presented at the Public Hearing on May 21st, 2025.

Moved: Lee Lemas 2nd: Hart Krumrine Approved: 5/0 Abstain: Chair

E. Operations Report - District Manager, Dara Duffy

1. Current Operations
 - a. Project Report
 - i. San Ignacio (SI) Well upgrade. The District Manager and Field Operations Manager met on-site with a WLB Group (WLB) engineer and two (2) electrical contractors to go over details of the project to ensure the bid packages include everything required by the District. The bid packages should be received within four (4) weeks.
 - ii. Meter change-outs for April: 105 meters and 7 blank meters.
 - b. Financials. The April financials were presented and discussed with no concerns found.
 - c. Pima County Wastewater billing status. The City of Tucson has yet to deactivate the billing for District customers.
 - d. Questions regarding the Task List. Deferred to the June 2025 Board of Directors meeting.
- F. Technical Advisory Committee – Chair, Ed Storey.
 1. Lower Santa Cruz Aquifer. The Bureau of Water Reclamation has again postponed the release of its 2022 study with no new release date provided.
 2. Main Water Line Breaks at San Ignacio Estates. The committee identified the locations of main water line breaks over the past seven years, with the vast majority occurring within the San Ignacio Heights HOA community. The potential for future line breaks in San Ignacio Heights and other communities within the District was discussed.
- G. Financial Advisory Committee – Chair, John Green
 1. April 2025 Financial statements. The financial statements were presented and discussed. The positive income from golf courses was highlighted along with the expense of three (3) water line breaks, which occurred in April.
 2. FY2025-26 Budget 3rd Read. The proposed FY2025- 26 Rates and User Fee Structure, and proposed FY2025- 26 Budget were presented at the Public Hearing on May 21st at 9:00 am.
3. Call to the Public – Chair, Eric Sullwold. No comments.
4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. The next Advisory Committee meetings are scheduled for Monday, June 23rd, 2025. The Technical Advisory Committee meeting begins at 8:00 am, immediately followed by the Financial Advisory Committee.
 - B. The next Board of Directors meeting is scheduled for Wednesday, June 25th, 2025, at 9:00 am.
5. Adjournment
 - Motion to adjourn the meeting.
 Move: George Orndorff 2nd: Lee Lemas Approved: 5/0 Abstain: Chair

The meeting was adjourned at 10:04 am.