

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 a Board of Directors meeting will be held, which is open to the public. Pursuant to Arizona Revised Statutes A.R.S. § 38-431.03(A)(3), the Board of Directors may vote to enter an Executive Session at any time during this meeting.

Board of Directors Meeting
Wednesday, June 26th, 2025, at 9:00 am
at the Green Valley Water District Conference Room
3200 S. Camino Del Sol, Green Valley, AZ

You are invited to attend in person or remotely via Zoom. To access this meeting remotely, please email the Clerk of the Board Clerk@gvwaterdistrict.com a minimum of one (1) business day in advance to request an invitation.

The meeting agenda is as follows:

1. Call to Order and Roll Call – Chair of the Board, Eric Sullwold
 - Motion to approve May 23rd, 2025, Board of Directors Meeting Minutes
 - Motion to approve May 23rd, 2025, Public Hearing Minutes
2. General Business
 - A. Administrative – Board Chair, Eric Sullwold
 - Opening comments
 - Discussion and possible motion to appoint Richard Ricksecker and Randy Howard to the Board of Directors.
 - Discussion and possible motion to suspend the Board of Directors and standing committee meetings for July and August 2025.
 - B. Operations Report - District Manager, Dara Duffy
 1. Current Operations
 - a. Project Report
 - b. Financials update
 - c. Questions regarding the Task List
 - d. 2025 State of the District Report
 - C. Technical Advisory Committee –Chair, Ed Storey
 1. FlexNet update
 2. Bureau of Reclamation update
 - D. Financial Advisory Committee – Chair, John Green
 1. May 2025 Financial statements
 2. Investment Opportunities Policy update
- Discussion and possible motion to adopt the revised Investment Opportunities Policy
3. Call to the Public – Chair, Eric Sullwold
 - At this time, any member of the public may address the Board of Directors on any issue. Please keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, complete and submit a speaker card to the Clerk of the Board. 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, the action taken by the Board will be limited to directing staff to review the matter, scheduling it for a future Board of Directors meeting, or responding to statements made by the speaker.

4. Executive Session – Chair, Eric Sullwold

A. Pursuant to A.R.S. § 38-431.03 (A)(7), an Executive session will be convened to discuss District personnel matters. Pursuant to A.R.S. §38-431.03(C), all information from the Executive Session is to remain confidential. The general public is not allowed to attend this portion of the meeting.

B. Reconvene the regular Board of Directors meeting

5. Announcements – Clerk of the Board, Luis Rodriguez

A. The next Advisory Committee meetings are scheduled for Monday, September 22, 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, September 24th, 2025, at 9:00 AM.

6. Adjournment

Any additional documents circulated to the Board of Directors related to agenda items may be requested by contacting the Clerk of the Board during normal business hours, 7:00 AM to 4:00 PM, Monday–Friday at (520) 625-9112 or clerk@gvwaterdistrict.com.

Green Valley Domestic Water Improvement District

Persons with a disability may request a reasonable accommodation by contacting GVWD at (520) 625-9112, M-F 7:00 AM – 4:00 PM. Please submit the request a minimum of one (1) business day prior to the meeting to facilitate the accommodation. The meeting location is ADA compliant.