

Green Valley Domestic Water Improvement District
BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA

Pursuant to Arizona Revised Statutes 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, October 22, 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 the initial portion of the board meeting 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 September 24, 2025, Board of Directors Meeting Minutes
2. General Business
 - A. Administrative – Board Chair, Eric Sullwold
 1. Introduce Shawna Hetz from the Mahoney Group to present the district's D&O insurance.
 2. New use of the side entry and exit to the meeting room.
 3. Membership on advisory committees.
 - a. Solicit new committee members
 - b. Limit the number of directors on all advisory committees to three.
 - Discussion and possible motion effective immediately to limit advisory committees to a maximum of three (3) directors, to include the committee chair.
 4. Update the Board on the events since the last Board meeting
 - B. Technical Advisory Committee
 1. Well #2 – Damage and Repair
 - C. Financial Advisory Committee
 1. Update on forensic accounting
 2. Update on financial staffing
 3. Update on Wastewater Billing
 - D. Personnel Advisory Committee
 1. Update on District Manager Recruitment
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 the matter for a future Board of Directors meeting, or responding to statements made by the speaker.

4. Announcements – Clerk of the Board, Luis Rodriguez
 - A. Distribution of 2026 Public Meeting Calendar Draft.
 - B. The next Advisory Committee meetings are scheduled for Monday, November 17, 2025. The Technical Advisory Committee meeting begins at 8:00 AM, immediately followed by the Financial Advisory Committee.
 - C. The next Board of Directors meeting is scheduled for Wednesday, November 19, 2025, at 9:00 AM.
5. Adjournment

The order of the agenda may be altered or changed by the Board of Directors. 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

Posted: October 20, 2025, at 9:00 AM.

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 before the meeting to facilitate the accommodation. The meeting location is ADA-compliant.