

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, November 19, 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 video conferencing. To access this meeting remotely, please email the Clerk of the Board at Clerk@gvwaterdistrict.com at least 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 October 22, 2025, Board of Directors Meeting Minutes
2. General Business
 - A. Administrative – Board Chair, Eric Sullwold
 1. Advisory committees' membership update
 - B. Technical Advisory Committee
 1. Well #2 repair progress
 2. Status of meter changeout
 3. Timing of southern expansion
 4. Proposal to revamp the technical advisory committee
 - C. Financial Advisory Committee
 1. Financial update
 2. Capital expense review
 - D. Personnel Advisory Committee
 1. Ad-Hoc District Manager Recruitment Committee update
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. If you wish to comment, complete and submit a speaker card to the Clerk of the Board. Please keep your comments concise and limited to no more than three (3) minutes. 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. Executive session – Chair, Eric Sullwold

Pursuant to A.R.S. §38-431.03.B, all information from the executive session is to remain confidential. The public is not permitted to attend this portion of the meeting.

 - A. Pursuant to A.R.S. § 38-431.03.A(2), an executive session will be convened to discuss

1. The district's civil case
2. Legal issues within accounting
5. Announcements – Clerk of the Board, Luis Rodriguez
 - A. Distribution of draft 2026 Public Meeting Calendar
 - B. The next Advisory Committee meetings are scheduled for Monday, December 15, 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, December 17, 2025, at 9:00 AM.
6. 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

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.