

**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, December 17, 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](mailto: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 the November 19, 2025, Board of Directors Meeting Minutes as presented
2. 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(1) and A.(4), an executive session will convene to
    1. Review of the Draft Audit Report from the forensic accountant
    2. Personnel Committee district manager recruitment report and discussion
3. Announcement of a Special Board of Directors meeting and executive session for 9:00 AM, December 30, 2025.
4. General Business
  - A. Financial Advisory Committee
    1. Welcome new member, April Boysen
    2. Introduction of Olvia Santiago
    3. July and August 2025 Monthly Financial Reports
    4. Update of Embezzlement Loss Professional Fees
    5. Sales Tax suspension
    6. Finance Committee Goals and Projects
  - B. Technical Advisory Committee
    1. Future Meeting Dates & Times
    2. Line Extension Agreement Status
      - a. 27 South
      - b. Santa Rita Highlands
    3. Design Input from WLB on southern expansion
    4. Regular Operating Issues
      - a. Arsenic, Chlorine, Meter Changeout
    5. Plans for San Ignacio Well Upgrade to potable water

- C. Administrative – Board Chair, Eric Sullwold
  - 1. 2025 Public Meeting Calendar
    - Discussion and possible motion to adopt 2025 Public Meeting Calendar
  - 2. Election for the 2025 Board of Directors Officers
    - Discussion and possible motion to elect the 2026 Board of Directors Chair and Vice Chair
  - 3. Announcement of upcoming public meetings on Sales Tax
- 5. 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.
- 6. Announcements – Clerk of the Board, Luis Rodriguez
  - A. Committee Meetings
    - 1. The Technical Advisory Committee meeting is scheduled for 8:00 AM, Friday, January 16, 2026.
    - 2. The Personnel Advisory Committee meeting is scheduled for 9:00 AM, Friday, January 16, 2026.
    - 3. The Financial Advisory Committee meeting is scheduled for 9:00 AM, January 22, 2026.
  - B. Board of Directors Meetings
    - 1. The Board of Directors meeting is scheduled for 9:00 AM, Wednesday, January 28, 2026.
    - 2. A Special Board of Directors meeting and executive session is scheduled for 9:00 AM, Tuesday, December 30, 2025.
- 7. 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](mailto:clerk@gvwaterdistrict.com).

## Green Valley Domestic Water Improvement District

By:   
Luis Rodriguez, Clerk of the Board

Posted: December 12, 2025, at 3:00 PM.

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.