

**Green Valley Domestic Water Improvement District  
 BOARD OF DIRECTORS  
 SPECIAL MEETING MINUTES  
 Friday, January 02, 2026  
 Conducted at the Green Valley Water District Conference Room**

Directors	Eric Sullwold, Chair	John Green
Present:	Lee Lemas, Vice Chair	Edwin (Ed) Storey
	Joseph (Hart) Krumrine	Randall (Randy) Howard
	George (Doctor) Orndorff - via Zoom	
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Board Absent:	None	
District Staff:	Patricia (Pat) Carlstadt, Interim District Manager	
Board Clerk:	Luis Rodriguez	
Public Present:	None	

1. Call to Order and Roll Call – Chair, Eric Sullwold
2. The meeting was called to order at 8:00 AM by Chair of the Board Eric Sullwold. Roll was taken and a quorum announced with seven (7) directors present.
3. Executive Session – Chair, Eric Sullwold  
 Under A.R.S. § 38-431.03(A)(1), an Executive Session was held discuss the District Manager job description, compensation, and employment offer. Under 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.
  - Motion to enter executive session.  
 Moved: Randy Howard                      2<sup>nd</sup>: Ed Storey                      Approved: 6/0                      Abstain: Chair
  - A. The Board entered executive session at 8:01 AM.
4. The Special Board of Directors meeting was reconvened at 8:59 AM.
  - Motion to extend the presented letter of employment and job description to the candidate for the District Manager's position, with a start date yet to be determined.  
 Moved: Lee Lemas                      2<sup>nd</sup>: Ed Storey                      Approved: 6/1                      Abstain: None
5. Adjournment
  - Motion to adjourn the meeting.  
 Moved: Ed Storey                      2<sup>nd</sup>: Randy Howard                      Approved: 6/0                      Abstain: Chair
 The meeting was adjourned at 9:04 AM.

Posted January 28, 2026