

## Revision 1

# Correcting the meeting time to 9:00 AM and adding Agenda Item 3.B.

## Green Valley Domestic Water Improvement District

### BOARD OF DIRECTORS MEETING NOTICE AND AGENDA

**Wednesday, January 28, 2026, at 9:00 AM**  
at the Green Valley Water District Conference Room  
3200 S. Camino Del Sol, Green Valley, AZ

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 the meeting.

#### Meeting agenda

1. Call to Order and Roll Call –Board Chair, Eric Sullwold
2. Consent Agenda
  - Motion to approve December 17, 2025, Board of Directors meeting minutes
  - Motion to approve December 30, 2025, Board of Directors special meeting minutes
  - Motion to approve January 02, 2026, Board of Directors special meeting minutes
3. Administrative – Board Chair, Eric Sullwold
  - A. Updates on the district fraud and embezzlement case
  - B. Pima County Wastewater Extension
  - C. Resolutions
    - Motion to approve Resolution 2026-001 appointing Mathew Rivera as District Manager
    - Motion to approve Resolution 2026-002 transferring Wells Fargo signatory rights to District Manager, Mathew Perez
4. General Business
  - A. Technical Advisory Committee – Committee Chair, Ed Storey
    1. San Ignacio Well Upgrade
    2. New District Well Update
  - B. Finance Advisory Committee – Committee Chair, John Green
    1. Forensic Auditing and Legal Update
    2. Asset Recovery Update
    3. Financial Statements – October 2025 and November 2025
    4. Internal Control Procedures Update
    5. Bank Consolidation Update

6. Capital Budget 2026-27 Funding
- C. Personnel Advisory Committee – Committee Chair, Hart Krumrine
  1. Role of the personnel committee
  2. Clerk's position
5. Call the public.

At this time, any member of the public may address the Board of Directors on any issue. Keep your comments concise and limited to no more than three (3) minutes. If you wish to comment, please complete a speaker card available from 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, action taken by the Board will be limited to directing staff to review the matter, scheduling the matter for a future Board meeting, or responding to statements made by the speaker.
6. Executive Session, Board Chair, Eric Sullwold

Under A.R.S. § 38-431.03(A)(2), an Executive Session will be held to discuss legal matters regarding current litigation arising from fraud and embezzlement. Under A.R.S. §38-431.03(C), all information from the Executive session is to remain confidential. The general public is not permitted to attend this portion of the meeting.
7. Reconvene the Board of Directors meeting.

➤ Discussion and possible motions based on recommendations from the executive session.

8. Adjournment

\* The Board of Directors may change the order of the agenda.

Posted January 26, 2026, at 7:10 AM