

Green Valley Domestic Water Improvement District
BOARD OF DIRECTORS
MEETING MINUTES
Wednesday, January 28, 2026
Conducted at the Green Valley Water District Conference Room

Directors Eric Sullwold, Chair John Green
Present: Lee Lemas, Vice Chair Edwin (Ed) Storey
Randall (Randy) Howard Joseph (Hart) Krumrine. Departs 10:55 AM
George (Doctor) Orndorff - via Zoom

Board Absent: None

District Staff: Patricia (Pat) Carlstad, Interim District Manager
Mike Brady, Operations Manager. Departs 10:40 AM
Olvia Santiago, Full-Charge Bookkeeper. Departs 10:40 AM

Board Clerk: Luis Rodriguez

Advisors Present: April Boysen

Public Present: None

1. Call to Order and Roll Call – Chair, Eric Sullwold
2. The meeting was called to order at 9:00 AM by Chair of the Board Eric Sullwold. Roll was taken and a quorum announced with seven (7) directors present.
3. Consent Agenda
 - Motion to approve December 17, 2025, Board of Directors meeting minutes
Moved: Ed Storey 2nd: Lee Lemas Approved: 6/0 Abstain: Chair
 - Motion to approve December 30, 2025, Special Board of Directors meeting minutes
Moved: Ed Storey 2nd: Lee Lemas Approved: 6/0 Abstain: Chair
 - Motion to approve January 02, 2026, Special Board of Directors meeting minutes.
Moved: Ed Storey 2nd: Lee Lemas Approved: 6/0 Abstain: Chair
4. Administrative – Board Chair, Eric Sullwold
 - A. Update on the district fraud and embezzlement criminal case. Mike Wilson, Lead Detective with the Pima County Sheriff’s Department, has yet to respond to Eric Sullwold’s email request for an update. Attorney Robert Garcia is scheduled to meet with Detective Wilson on Monday, February 02, 2026.
 - B. Pima County Wastewater Extension. Eric Sullwold met with Jaime Rivera, Deputy Director, Pima County Regional Wastewater Reclamation Department, on Monday, January 26, 2026, to discuss the status of the sewer infrastructure for the district’s southern development. The costs have exceeded original estimates, and there are no plans to begin the project soon.
 - C. Resolutions
 - Motion to approve Resolution 2026-001 appointing Matthew Rivera as District Manager, effective February 02, 2026.
Moved: Lee Lemas 2nd: Hart Krumrine Approved: 6/0 Abstain: Chair
 - Motion to approve Resolution 2026-002 transferring Western Alliance Vias credit card signatory rights to District Manager, Matthew Perez, effective February 02, 2026.
Moved: Lee Lemas 2nd: Ed Storey Approved: 6/0 Abstain: Chair
5. General Business

- A. Personnel Advisory Committee – Committee Chair, Hart Krumrine
1. Role of the personnel committee. The committee presented its recommendation to meet and operate at the board’s discretion. The Board of Directors agreed.
 2. Dissolution of the District Manager Recruitment Ad Hoc Committee. The Board of Directors thanked the committee members for a job well done.
 - Motion effective immediately, to dissolve the District Manager Recruitment Ad Hoc Committee.
 Moved: John Green 2nd: Ed Storey Approved: 6/0 Abstain: Chair
 3. Clerk's position. No current issues exist.
- B. Technical Advisory Committee – Committee Chair, Ed Storey
1. San Ignacio Well Upgrade. No conclusion was reached on whether to include this project in the current FY2025-26 capital budget until all financial reports are up to date.
 2. New District Well Update. The topic was tabled to allow the committee to provide more time to provide detailed information to the board of directors.
- C. Finance Advisory Committee – Committee Chair, John Green
1. Forensic Auditing and Legal Update. Deferred topic to the agenda Item 7. Executive Session.
 2. Asset Recovery Update. Deferred topic to the agenda Item 7. Executive Session.
 3. Financial Statements – October 2025 and November 2025. Olivia Santiago presented the November financial report, which shows a \$(37,968) loss mainly due to audit and legal fees for the embezzlement. Operating revenues and expenses are within budget variance. The financial report format is directly from the Sage accounting system and will continue to be used by the district.
 4. Internal Control Procedures Update. The recommendations from our forensic auditor and BeachFleischman emphasize segregation of duties. Pat Carlstad is in the process of incorporating the changes into the new Financial Control Procedures.
 5. Bank Consolidation Update. Issues with Wells Fargo Bank will be addressed after completion of the December 2025 financial reports.
 6. Capital Budget 2026-27 Funding. The board asked the technical advisory committee to provide a list of capital projects broken into three (3) categories: high priority, medium priority, and a wish list. The committee agreed to provide the list in 90 days.
6. Call to the Public. No comments.
7. Executive Session – Chair, Eric Sullwold
 Under A.R.S. §38-431.03(C), all information from the Executive Session must remain confidential. The general public was not allowed to attend this portion of the meeting.
- Motion to enter executive session.
 Moved: Ed Storey 2nd: Lee Lemas Approved: 6/0 Abstain: Chair
- A. The Board of Directors entered executive session at 10:42 AM. The chair reminded the attendees of the restricted nature and confidentiality requirements mandated by State statutes.
1. Under A.R.S. § 38-431.03(A)(2), an executive session convened to discuss
 - a. Legal matters regarding current litigation arising from fraud and embezzlement
 Director Hart Krumrine departs at 10:55 AM.
- B. No vote or action was taken during executive session.
8. The regular board of directors meeting was reconvened at 11:36 AM.
- Motion to have the district pay the sales taxes to the Arizona Department of Revenue (DOR) under the new GVWD tax license retroactive to July 01, 2025, and forward.
 Moved: John Green 2nd: Lee Lemas Approved: 5/0 Abstain: Chair
 - Motion to ratify Robert Garcia, of Farhang & Medcoff Attorneys, to contact the Arizona Attorney General’s Office for the status of the state’s criminal proceedings against Lora Burruel.
 Moved: Lee Lemas 2nd: Ed Storey Approved: 5/0 Abstain: Chair

- Motion to ratify Robert Garcia, of Farhang & Medcoff, to retain the services of GlassRatner to represent the district by providing expert testimony in the legal proceeding against CliftonLarsonAllen (CLA).

Moved: John Green

2nd: Lee Lemas

Approved: 5/0

Abstain: Chair

9. Announcements – Clerk of the Board, Luis Rodriguez

A. Committee Meetings

1. The Technical Advisory Committee meeting is scheduled for Friday, March 13, 2026, at 8:00 AM
2. The Financial Advisory Committee meeting is scheduled for Thursday, February 19, 2026, at 9:00 AM.

B. Board of Directors Meeting

1. The Board of Directors meeting is scheduled for Wednesday, February 25, 2026, at 9:00 AM.

10. Adjournment

- Motion to adjourn the meeting.

Moved: Lee Lemas

2nd: Ed Storey

Approved:5/0

Abstain: Chair

The meeting was adjourned at 12:28 PM.