



PURSUANT TO A.R.S. §38-431.02.H, THE GREEN VALLEY WATER BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING IN THE CONFERENCE ROOM, 2200 WEST DOLL BABY RANCH ROAD, PAYSON, ARIZONA AND THE AGENDA IS AS FOLLOWS:

NOTICE OF REGULAR MEETING – THURSDAY FEBRUARY 13TH, 2025 - TWELVE O’CLOCK

Members of the Green Valley Water Board of Directors may attend either in person or by telephone, video, or online communications.

MEETING LINK BELOW:

[Join the meeting now](#)

Meeting ID Number: 215 831 445 985

Meeting Password: SS7Dc7tt

- | <i>Item</i> | <i>Items of Business</i> |
|-------------|--|
| 1 | <u>Invocation – Pledge of Allegiance – Call to Order</u> |
| 2 | <u>Roll Call</u> <input type="checkbox"/> Terry Brenneman <input type="checkbox"/> Shirley Dye <input type="checkbox"/> Dallin Haws <input type="checkbox"/> Jim Muhr <input type="checkbox"/> Forrest Waggoner |
| 3 | <u>Call to Public</u> “All remarks shall be addressed to the Board as a whole and not to any member thereof. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other member of the public may at the discretion of the Chairman, present follow-up comments on a matter raised by a speaker. |
| 4 | <u>Information/Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Regular Meeting Minutes of January 9th, 2025 |
| 5 | <u>Information/Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Check Register for invoices paid from January 9th, 2025-February 13th, 2025, Checks 51544 - 51660 |
| 6 | <u>Administration</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: 2024/2025 Q2 Internal Financial Statements, Deniese Morgan• Information/Discussion/Possible Action: Logo for 60 Year anniversary of the Sanitary District, Garrett Goldman• Information/Discussion/Possible Action: Western Truck Equipment, invoice approval• Information/Discussion/Possible Action: LPS-Arizona Administrative Code summary• Information/Discussion/Possible Action: Wildfire Emergency Action Plan
<u>Operations Report</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: January 2025 Operations Report presented by Garrett Goldman |
| 7 | <u>Project Update</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: WRF Plant Improvements, Garrett Goldman |
| 8 | <u>Executive Session</u> pursuant to A.R.S. §38-431.03, A,3 <ul style="list-style-type: none">• Information/Discussion for Legal advice with Legal Counsel. |
| 9 | <u>Discussion/Possible Action:</u> Items discussed in Executive Session |
| 10 | <u>Announcements</u> |
| 11 | <u>Current Events Presentations</u> –A summary oral presentation of Current Events by the District Manager, Chairman, or Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or act on any matter mentioned during this presentation, unless the specific matter is properly notified for legal action. |



12 **Schedule any Topic or Issue**

Next Regular Meeting will be **Thursday March 13th, 2025**. If anyone has anything they wish to add to the agenda, please notify the Office Staff no later than 10:00 A.M. the day before.

13 **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928)474-5257 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER



PUBLIC NOTICE

Pursuant to A.R.S. §38-431.02 Notice is hereby given there will be a regular meeting of the Green Valley Water, Board of Directors, located at 2200 W. Doll Baby Ranch Road, Payson, Gila County, Arizona

THURSDAY, FEBRUARY 13TH, 2025

This is a public meeting and anyone wishing to attend is invited. The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.