



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 APRIL 9TH, 2026 - TWELVE O’CLOCK

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

Join the meeting: <https://teams.microsoft.com/meet/2212680612543?p=wG2vTvx4DWvZgoKV7y>

Meeting ID: 221 268 061 254 3

Passcode: SY6ku2JZ

Items of Business

- 1 **Invocation – Pledge of Allegiance – Call to Order**
- 2 **Roll Call** Terry Brenneman Shirley Dye John Hape Jim Muhr Forrest Waggoner
- 3 **Call to Public** “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 **Information/Discussion/Possible Action**
 - A. Approve the **Regular Meeting Minutes of March 12th, 2026**
- 5 **Information/Discussion/Possible Action**
 - A. Approve the Check Register for invoices paid from **March 12th, 2026, to April 9th, 2026, Checks 53196-53300**
- 6 **Administration**
 - A. Information/Discussion/Possible Action : **Resolution 677, Annexation APN 304-02-014B, Kamala Hospitality, LLC**
 - B. Information/Discussion/Possible Action : **Resolution 678, Annexation APN 304-02-014C, Kamala Hospitality, LLC**
 - C. Information/Discussion/Possible Action: **Resolution 679, De-Annexation APN 304-01-328L, The Rodman Dailey Living Trust**
 - D. Information/Discussion/Possible Action: **FY 26/27 Budget methodology review by Garrett Goldman.**
 - E. Information/Discussion/Possible Action: **Solar Purchase Power Agreement, currently held with Sun Edison, LLC, contract review.**
 - F. Information/Discussion/Possible Action: **Alternative Energy Options and Information for GVW operations presentation by John Hape.**
 - G. Information/Discussion/Possible Action : **District Manager Annual Performance Evaluation**
- 7 **Operations Report**
 - A. Information/Discussion/Possible Action: **March 2026 Operations Report, Garrett Goldman**
- 8 **Project Update**
 - A. Information/Discussion/Possible Action: **WRF Plant Improvements, Garrett Goldman**
- 9 **Executive Session** pursuant to A.R.S. §38-431.03, A,1 & A,3
 - A. Information/Discussion for legal advice with Legal Counsel.
 - B. Information/Discussion of Personnel Matters, District Manager Annual Performance Evaluation.
- 10 **Discussion/Possible Action:** Items discussed in Executive Session
- 11 **Announcements**



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- 12 **Current Events Presentations**—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.
- 13 **Schedule any Topic or Issue**
Next Regular Meeting will be **Thursday May 14th, 2026**. 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.
- 14 **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)



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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, APRIL 9TH, 2026

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.