



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 JULY 18TH, 2024 - ELEVEN 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:

<https://ngcsd.my.webex.com/ngcsd.my/j.php?MTID=ma16b0737925f6acb7b1c18cdc1dad3d6>

Phone Number: +1-408-418-9388 United States Toll Free Meeting Number: 2551 747 9102

Meeting Password: MmmJPepY472 (66657379 from phones and video systems)

- | <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"/> Shirley Dye <input type="checkbox"/> Dallin Haws <input type="checkbox"/> Jim Muhr <input type="checkbox"/> Michael Obenauf <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 June 13th, 2024.• Approve the Special Meeting Minutes of June 27th, 2024. |
| 5 | <u>Information/Discussion/Possible Action</u> <ul style="list-style-type: none">• Approve the Check Register for invoices paid from June 13th, 2024 - July 18th, 2024, Checks 50711-50870 |
| 6 | <u>Administration</u> <ul style="list-style-type: none">• Discussion/Consideration/Possible Action: Guest Quarters Rules and Regulations Review and Possible Revisions presented by Garrett Goldman• Discussion/Consideration/Possible Action: District Manager Employment Contract |
| 7 | <u>Operations Report</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: June 2024 Operations Report presented by Garrett Goldman |
| 8 | <u>Project Update</u> <ul style="list-style-type: none">• Information/Discussion/Possible Action: WRF Plant Improvements |
| 9 | <u>Executive Session</u> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. §38-431.03, A,3; <ul style="list-style-type: none">• Information/Discussion for Legal advice with Legal Counsel.• Information/Discussion for Personnel matters. |
| 10 | <u>Discussion/Possible Action:</u> Items discussed in Executive Session |
| 11 | <u>Announcements</u> |



- 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 August 8th, 2024**. 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 538-431.03(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, in the conference room 2200 West Doll Baby Ranch Road, Payson, Gila County, Arizona,

THURSDAY, JULY 18TH, 2024

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.