

**MINUTES OF MEETING
BOARD OF DIRECTORS
GREEN VALLEY WATER**

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, February 10th, 2022 at 12:00 p.m. in the Conference Room located at 2200 West Doll Baby Ranch Rd., Payson, AZ.

Agenda Item No. 1 – Invocation, Pledge of Allegiance, and Call to Order

- Shirley Dye gave the Invocation.
- Shirley Dye led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:02 p.m.

Agenda Item No. 2 – Roll Call

- The following Board Members were present for the meeting: Shirley Dye, Chairwoman; Bill Easton, Vice-Chairman; Jim Muhr, Secretary; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following public and staff members were present for the meeting: Mike Harper, Legal Counsel for Governing Board; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Mitchell Marinelli, Administrative Services Supervisor.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by David Rutter to approve the Regular Meeting Minutes of January 13th, 2022. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Jim Muhr to approve the Check Register for invoices paid from January 13th, 2022 through February 10th, 2022 check numbers 046987 to 047074. Forrest Waggoner seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 – Administration

- **FY 21/22-Q2 Internal Financial Statements, presented by D. Morgan** – Deniese Morgan gave a presentation of the FY 21/22-Q2 Internal Financial Statements. A motion was made by Forrest Waggoner to accept the financials as presented. Bill Easton seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **WRF improvements funding strategy, including a summary of WIFA requirements and procedures and CIP development** – Garrett Goldman gave a presentation of the summary of WIFA requirements and procedures and CIP development. No action was taken by the Board.
- **Sewer use fees as is it relates to transient residents** – Garrett Goldman gave a presentation of GVW's policy for calculating and administering sewer use fees. A motion was made by Forrest Waggoner to retain the current policy for calculating and administering sewer use fees. Jim Muhr seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **GVW Property use for fire-wise material storage** – Shirley Dye requested information regarding possible use of GVW property to be used for fire-wise material storage. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented January 2022 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- There was none.

Agenda Item No. 9 – Executive Session

- There was none.

Agenda Item No. 10 – Discussion/Possible Action: Items discussed in Executive Session.

- There was none.

Agenda Item No. 11 – Announcements

- There was none.

Agenda Item No. 12 – Current Events Presentations

- There was none.

Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, March 10th, 2022 at 12:00 p.m. If anyone is unable to attend, please let us know, or if anyone would like to add something specific to the agenda, please advise the office at their earliest convenience, no later than 10:00 a.m. the day prior to the scheduled meeting.

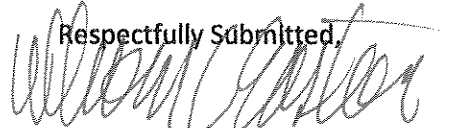
Agenda Item No. 14 – Adjournment

- A motion to adjourn was made by David Rutter at 1:50 p.m. Forrest Waggoner seconded the motion, which passed unanimously 5/0. Shirley Dye-yay Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.

Prepared: February 10th, 2022

Approved this 10 Day of March, 2022

Respectfully Submitted,



Jim Muhr, Secretary

WILLIAM EASTON
VICE CHAIR,