

# MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, March 10<sup>th</sup>, 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.
- Forrest Waggoner 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; David Rutter, Board Member; and Forrest Waggoner, Board Member.
- The following Board Members were absent for the meeting: Jim Muhr, Secretary.
- The following public and staff members were present for the meeting: Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell 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 Forrest Waggoner to approve the Regular Meeting Minutes of February 10<sup>th</sup>, 2022. David Rutter seconded the motion, which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.

Mike Harper, Legal Counsel for Governing Board joined via Webex at 12:06 p.m.

## Agenda Item No. 5 – Approval of Check Register

- A motion was made by Bill Easton to approve the Check Register for invoices paid from February 10<sup>th</sup>, 2022 through March 10<sup>th</sup>, 2022 check numbers 047075 to 047186. Forrest Waggoner seconded the motion which passed unanimously 4/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.

## Agenda Item No. 6 – Administration

- **WRF 10-Year CIP overview, presented by G. Goldman** – Garrett Goldman gave a presentation summarizing a proposed WRF 10-Year CIP and funding strategy. Forrest Waggoner made a motion for staff to move forward using the WRF 10-Year CIP and funding strategy methodology in the fiscal year 22/23 budget preparations. Bill Easton seconded the motion, which passed unanimously 4/0. Shirley Dye-yay Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **Summary outline of District Manager FY 21/22, presented by G. Goldman**– Garrett Goldman provided a summary outline of the District Manager's FY21/22 Accomplishments to the Board. No action was taken by the Board.

## Agenda Item No. 7 – Operations Report

- Garrett Goldman presented February 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.

Mike Harper, Legal Counsel for Governing Board exited at 1:34 p.m.

**Agenda Item No. 11 – Announcements**

- There was none.

**Agenda Item No. 12 – Current Events Presentations**

- There was none.

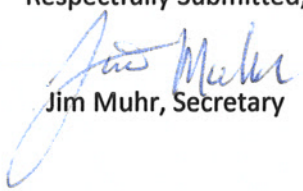
**Agenda Item No. 13 – Schedule any Topic or Issue**

- The next Regular Meeting is scheduled for Thursday, April 14<sup>th</sup>, 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 1:34 p.m. Bill Easton seconded the motion, which passed unanimously 4/0. Shirley Dye-yay Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay.

Respectfully Submitted,

  
Jim Muhr, Secretary

**Prepared: March 11<sup>th</sup>, 2022**

**Approved this 14 Day of April, 2022**