

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, April 8, 2021 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

- Forrest Waggoner gave the Invocation.
- Bill Easton led those present in the Pledge of Allegiance.
- Shirley Dye called the meeting to order at 12:01 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; Forrest Waggoner, Board Member; and David Rutter, Board Member.
- The following public and staff members were present for the meeting: C Walls via webex; Garrett Goldman, District Manager; Mike Harper, Legal Counsel for Governing Board; Deniese Morgan, Administrative Services Manager; Mitchell Marinelli, Customer Service Representative.

Agenda Item No. 3 – Call to Public

- There were no public comments.

Agenda Item No. 4 – Approval of Minutes

- A motion was made by Bill Easton to approve the Regular Meeting Minutes of March 11th, 2021. 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. 5 – Approval of Check Register

- A motion was made by David Rutter to approve the Check Register for invoices paid from March 11th, 2021 through April 8th, 2021 check numbers 045695 to 045782. 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

- **Public attendance Policy in regards to GVW Board Meetings in accordance with Federal, State, and local COVID guidelines** – Garrett Goldman summarized the current Governor of Arizona Executive Orders and Town of Payson Mayor's Emergency Proclamations to the Board of Directors. Forrest Waggoner made a motion open the Green Valley Water Board meetings to the public in person and to allow masks to be optional. David Rutter seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay. David Rutter made a motion to continue to utilize the Webex meetings for Green Valley Water Board meetings. 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.
- **Proposed FY 21/22 budget process schedule** – Garrett Goldman provided a proposed budget schedule to the Board. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented the March 2021 Operations Report. No action was taken by the Board.

Agenda Item No. 8 – Project Update

- **Chaparral Pines Lift Station 3 Replacement Project** – Garrett Goldman provided information regarding the Chaparral Pines Lift Station 3 Replacement Project. No action was taken by the Board.

Agenda Item No. 9 – Executive Session

- Jim Muhr made a motion to convene to executive session. Forrest Waggoner seconded the motion which was passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- The Board convened to Executive session at 12:51 p.m.
- The Board reconvened Regular session at 2:34 p.m.

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

- A motion was made by Jim Muhr to approve the District Manager’s annual performance evaluation as discussed and completed in executive session and to increase the District Manager’s base pay by 1.7% and add \$2500.00 to the previous year’s performance bonus. 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. 11 – Announcements

- There was none.

Agenda Item No. 12 – Current Events Presentations

- There was none.

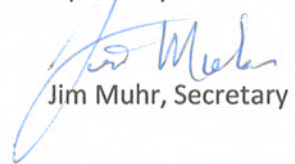
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Regular Meeting is scheduled for Thursday, May 13th, 2021 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 Jim Muhr at 2:40 p.m. 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.

Respectfully Submitted,



Jim Muhr, Secretary

Prepared: April 11th, 2021

Approved this 13 Day of May, 2021