

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 14th, 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 12:00 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 the 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 Forrest Waggoner to approve the Regular Meeting Minutes of March 10th, 2022. David Rutter seconded the motion, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, and Forrest Waggoner-yay, Jim Muhr-Yay.

Agenda Item No. 5 – Approval of Check Register

- A motion was made by Bill Easton to approve the Check Register for invoices paid from March 10th, 2022, through April 14th, 2022, check numbers 047178 to 047365. Forrest Waggoner seconded the motion which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, Jim Muhr-yay, and Forrest Waggoner-yay.

Agenda Item No. 6 – Administration

- **FY 22/23 Preliminary Budget/Board Calendar, and budget planning methodology:** Garrett reviewed the budget calendar and methodology for FY 2022/2023 budget preparation. David Rutter asked the budget to be prepared showing the methods discussed and be presented at the May meeting. A motion was made by David Rutter to adopt the preliminary budget/ board Calendar, Bill Easton seconded the motion which passed unanimously 5/0. Shirley Dye-yay Bill Easton-yay; David Rutter-yay, Forrest Waggoner-yay, and Jim Muhr-yay.
- **GW IT Security Audit–** Garrett Goldman informed the Board, that Smart Systems is currently conducting a full IT Security Audit and will have a formal presentation in June. The Board took no action.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented March 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

- Forrest Waggoner motioned to convene to Executive Session, Bill Easton seconded the motion which passed unanimously 5/0 Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, Jim Muhr-yay, and Forrest Waggoner-yay.
- The Board convened to Executive Session at 1:15PM.
- The Board reconvened to Regular Session at 1:55PM.

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

- A motion was made by David Rudder to approve the District Managers annual performance evaluation as discussed in Executive Session to increase base pay for COLA of 7.9% and add performance pay of 5% to the previous' years' base pay. Forrest Waggoner seconded the motion which passed unanimously, 5/0. Shirley Dye-yay; Bill Easton-yay; David Rutter-yay, Jim Muhr-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 12th, 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 1:59 p.m. Bill Easton seconded the motion, which passed unanimously 5/0. Shirley Dye-yay Bill Easton-yay; David Rutter-yay, Jim Muhr-yay, and Forrest Waggoner-yay.

Respectfully Submitted,

Jim Muhr, Secretary

Prepared: April 14th, 2022

Approved this _____ Day of May 2022