

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, May 12, 2022th, 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, 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 April 14th, 2022. 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.
- A motion was made by Bill Easton to approve the Executive Meeting Minutes of April 14th, 2022. Shirley Dye 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 Bill Easton to approve the Check Register for invoices paid from April 14th, 2022, through May 12th, 2022, check numbers 047366 to 047494. 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.

Mike Harper, Legal Counsel for the Governing Board, entered the meeting via Webex at 12:20 p.m.

Agenda Item No. 6 – Administration

- **FY 22/23 Review proposed FY 2022/2023 Budgets/Rates/Fees** - Garrett Goldman presented the proposed FY 2022/2023 budgets, rates, and fees to the Board. David Rutter made a motioned to convene to Executive Session at 1:42 p.m. Bill Easton seconded, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay. The Board reconvened to Regular Session at 2:01p.m. After discussion by the Board, no changes were requested to the proposed FY 2022/2023 budgets, rates, and fees.
- **Set Date, time and place of Public Hearing and authorize publication of proposed FY 2022/2023 Budgets/rates/fees** – A motion was made by David Rutter to hold a Public Hearing on June 23rd, 2022 at 12:00p.m. in the Green Valley Water Conference Room and authorize the publication of set budget as required by Arizona Revised Statutes. 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.

- **2021/2022 Q3 Internal Financial Statements, presented by Deniese Morgan** - Deniese Morgan provided the FY 2021/2022 3rd Quarter Internal Financial Statements to the Board. A motion was made by Jim Muhr to accept the FY 2021/2022 3rd Quarter Internal Financial Statements 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.
- **Resolution order 662 calling Green Valley Water Board Member Election November 8th, 2022** - Garrett Goldman provided the Board with Resolution 662. A motion was made by David Rutter to approve Resolution 662. 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.
- **Temporary RV Living/housing code being considered by the Town of Payson, and how this could impact Green Valley Water code** – Garrett Goldman informed the Board of temporary RV Living/housing code being considered by the Town of Payson, and how this could impact Green Valley Water code. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented April 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

- A motion was made by David Rutter to convene to Executive Session. 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.
- The Board convened to Executive Session at 1:42PM.
- The Board reconvened to Regular Session at 2:01PM.

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

- There was none.

Agenda Item No. 11 – Announcements

- The Household Hazardous Waste event is May 21st, 2022.

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, June 9th, 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 Jim Muhr at 2:38 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.

Respectfully Submitted,

Jim Muhr, Secretary

Prepared: April 14th, 2022

Approved this _____ Day of May 2022