

MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, June 9TH, 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, Mannie Bowler, ADEQ Community Liaison; Scott Moody, Smart Systems; Ryan Edelbrock, Smart Systems; Garrett Goldman, District Manager; Deniese Morgan, Administrative Service Manager and Michell Marinelli, Administrative Services Supervisor.

Mike Harper, Legal Counsel for the Governing Board arrived at 12:05 p.m.

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 May 12th, 2022. 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.
- A motion was made by Forrest Waggoner to approve the Executive Meeting Minutes of May 12th, 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 David Rutter to approve the Check Register for invoices paid from May 12th, 2022, through June 9th, 2022, check numbers 047495 to 047607. 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. 6 – Administration

- **Review 2022/2023 Casualty and Liability Policy, presented by- Alliant Insurance -** Garrett Goldman presented a Review of the 2022/2023 Casualty and Liability Policy Proposal prepared by Alliant Insurance. Alliant Insurance will be present at the regular July Board meeting to present a proposed cyber security policy. Forrest Waggoner made a motion to accept the policy as presented and authorize staff to execute and bind the 2022/2023 Casualty and Liability Policy. David Rutter seconded, which passed unanimously 5/0. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-yay; David Rutter-yay, and Forrest Waggoner-yay.
- **IT Audit Report, presented by Scott Moody, Smart Systems –** Scott Moody gave a presentation of the IT Cyber Security Audit Report. No action was taken by the Board.
- **GVW Employee Handbook revisions update -** Garrett Goldman provided an update of the GVW Handbook to the Board. No action was taken by the Board.

Agenda Item No. 7 – Operations Report

- Garrett Goldman presented May 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.

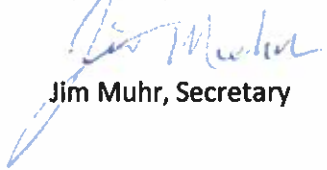
Agenda Item No. 13 – Schedule any Topic or Issue

- The next Special Meeting is scheduled for Thursday, June 23rd, 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 1:34 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: June 10th 2022

Approved this 14 Day of July 2022