

# MINUTES OF MEETING BOARD OF DIRECTORS GREEN VALLEY WATER

The Board of Directors of Green Valley Water met in a Regular Meeting on Thursday, July 14<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.
- David Rutter 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; Sarah Schott-Kennedy, Alliant Insurance; 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 June 9<sup>th</sup>, 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.
- A motion was made by David Rutter to approve the Special Meeting Minutes of June 23<sup>rd</sup>, 2022. Forrest Waggoner 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 June 9<sup>th</sup>, 2022, through July 14<sup>th</sup>, 2022, check numbers 047608 to 047770. 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. 6 – Administration

- **Review 2022/2023 Cyber Liability Policy, presented by- Alliant Insurance** – Sarah Schott-Kennedy presented a review of the FY 2022/2023 Cyber Liability Policy. Shirley Dye made a motion to accept the FY 2022/2023 Cyber Liability Policy as presented. David Rutter seconded, which passed 4/0/1. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-abstained; David Rutter-yay, and Forrest Waggoner-yay.
- **GVW Employee Handbook revisions update** - Garrett Goldman provided an update of the GVW Handbook to the Board. David Rutter made a motion to approve the handbook as submitted. Forrest Waggoner seconded, which passed 4/1. Shirley Dye-yay; Bill Easton-yay; Jim Muhr-nay; David Rutter-yay, and Forrest Waggoner-yay.

## Agenda Item No. 7 – Operations Report

- Garrett Goldman presented June 2022 Operations Report. No action was taken by the Board.

## Agenda Item No. 8 – Project Update

- Garrett Goldman provided an update on the Mesa Del List Station II Rehab project. No action was taken by the Board.

**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 Regular Meeting is scheduled for Thursday, August 11<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 Jim Muhr at 2:22 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: July 14<sup>th</sup> 2022

Approved this 11<sup>th</sup> Day of August 2022

*William C Easton*  
VICE CHAIRMAN