

**MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT**

**PO Box 209, Maricopa, AZ 85139, Phone: 520-568-2239, Office@MaricopaConsolidated.org**

**Board of Directors Regular Meeting Minutes**

**Tuesday January 13,2026 at 4:00PM**

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Maricopa Consolidated Domestic Water Improvement District held a Regular meeting on January 13th, 2026, at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ. PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public had physical access to the meeting room at 3:30 pm. The following is a list of items that may or may not have been discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members were able to attend via phone or live media option if available. The Board was able to call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S.

38-431.03(A)(3).

**I. Agenda**

- Call meeting to order at 4:03, Lucia Rodriguez, Chairman
- Introducing New Board Members Julia Gusse, Odilia Saldana
- Motion to approve new members by Deb Chitwoods Motion Approved
- Roll call: Lucia Rodriguez, Deb Chitwood, Julia Gusse, Odilia Saldana
- Call to the public: Chad M
  - Review/Approve Minutes from November meeting. Motion to approve Deb Chitwood. Motion Approved and signed

**II. Regular Business**

- Office Report
  - Updated Office
  - New employee packet
  - Direct Deposits for paychecks
  - Backflow Schedules/Anniversary dates
  - New Forms
- Engineer/Field Operations Report
  - Maricopa Site/Saddleback/VSC Testing Passed inspection
  - New program of all wells. Doing Dailey, Weekly, Monthly inspections
  - Implementing cleaning up around sites and wells
  - Replacing Booster pumps and new seals
  - All wells will have full report and have a preventative maintenance report with repair requests, if needed
  - Budget, once compiled, will be presented in future Board Meeting

- Letter for Field Operator will be produced and reviews for approval by the board. Letter will state requirements and guidelines at the time of employment
- All supplies will be registered to truck and inventoried quarterly
- New Business
  - Motion to remove Chris Giles Motion by Deb Chitwood Second Julia Gesse, Motion Approved
- Discussion of legal matters/consultation with District Attorney, District Staff and/or the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding revenue, business, contracts and intergovernmental agreements, easements that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted and/or Districts/County concerning any of the agenda items including, in order to avoid or resolve litigation pursuant to A.R.S. 38-431.03 (A) (3) & (4)
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- Adjournment: 5:26pm
- EXECUTIVE SESSION
- Adjournment: 6:02pm.

Reviewed by \_\_\_\_\_ DATE: \_\_\_\_\_