

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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## Board of Directors Regular Meeting Minutes April 14, 2025

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 **April 14, 2025, 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 3:45 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 4:00 p.m. by Chris Giles
- Roll call: Chad Molyneaux, Chris Giles, Lucia Rodriguez, Debbie Chitwood, James Bissonnette, William (Bill) Collings, Matthew Williford, Gloria Landa.
- **Approve/Deny:** Board approved meeting minutes for 3/10/25, Regular Meeting Minutes. Chad motioned, Chris seconded, all in favor: motion passed unanimously.
- Call to the public: None

### II. Regular Business

1. **Financial Report:** Office Manager Gloria Landa presented financials for the board's review. A \$16,000 check is being sent to Jim's Water Service Hauling for repairs to the Valle Escondido Well. The board questioned the high cost and the possibility of finding a more affordable provider. Field Operations Manager Matt clarified that no other companies offer lower rates. No further questions.
2. **Office Manager Report:** None. The Office Manager Gloria provided the Office Manager Report for the board to review. Item A: Maricopa High School – T-Shirt Project. Office Manager Gloria recently reached out to Maricopa High School to verify and confirm the legitimacy of the Fall T-Shirt Project in collaboration with All American Publishing Company. The detailed pricing breakdowns reflect a total sponsorship cost of \$3,164,000. Only three sponsorship opportunities are available, requiring an initial deposit of \$1,664 to secure placement, with the remaining balance due in Fall 2025. The District Board had no objections to the numbers and agreed for the project to proceed. No further questions. The next item discussed is Old Business item from the agenda (Payment Method Review & Updates), included as part of the Office Manager Report
3. **Engineer Report:** District Engineer William (Bill) Collings provided his report for board to review. Bill expressed interest in reaching out to GADA to explore the possibility of joining their funding circle. Reimbursement from WIFA is still pending. Bill expressed concern that, as a small district, we may not be prioritized for funding. The board inquired about ADEQ approval for construction and what qualifies as officially starting the project. Bill clarified that "breaking ground" is considered the beginning of the project. No further questions.
4. **Field Operations Manager Report:** Field Ops. Mgr. Matthew Williford provided a report for the board to review. Item #2: The Field Operations Manager will be obtaining a quote from a certified electrician for a new system designed to prevent interference from Maricopa Police Department CB radio communications affecting our wells.

### III. Old Business

- A. Discuss/**Approve**/Deny: Payment Method Review & Updates - This item was discussed 1<sup>st</sup>, as this was part of the Office Manager Report. Our office has seen a positive reaction from customers with this new change. Office manager also confirmed that our nearby water district Thunderbird also handles cash payments in the same manner. The board approved the continuance of the Cash Option Update. Lucy motioned to approve; Chris seconded; the motion passed unanimously.

### IV. Old Business

- A. **Discuss/Approve/Deny**: FY 25/26 Tentative Annual Budget Draft. The District Board reviewed the 2025/2026 Tentative Annual Budget Draft, pending adjustments to current fund allocations. Office Manager Gloria noted a low carryover, while Bill highlighted that sales and tax revenues are also low. The Board considered the impact of rising living costs, increased tariffs on materials, supplies, and property value growth. Further review of expenditures and revenues is required before finalizing the tentative budget approval. The current tax rate is 3.3685–3.37%, with the Board suggesting an increase to 3.5%. Additionally, the Board discussed the existing Intergovernmental Agreement, including the district's arrangement with Maricopa CDWID & Papago Buttes DWID. The District Engineer confirmed that reimbursement for the New WIFA Conservation Grant remains pending. Chris motioned, Lucy seconded, all in favor: motion passed unanimously.
- B. Discuss/**Approve**/Deny: Item as a sale of the unused GMP pick up, that was donated to the district by the county over a year ago. The board discussed the donation of the vehicle, previously donated at \$1.00 and approved the sale of the truck for a total of \$2.00 to the Maricopa CDWID Board Chairperson. Lucy motioned to approve the sale; Chad seconded; motion passed unanimously.

### IV. Executive Session – Started at 5:08 p.m. to 5:23 P.M.

- V. Adjournment:** at 5:23 p.m. Chris motioned, Chad seconded, all in favor: motion passed unanimously.

A copy of the background material can be provided to Board Members (except for material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.

**Reviewed by** \_\_\_\_\_

**Date:** \_\_\_\_\_