

## June 9th 2025 MEETING MINUTES

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT PO Box 209, Maricopa,  
AZ 85139, Phn: 520-568-2239, mdwid85239@hotmail.com

### **Public Hearing: June 9, 2025**

Notice is hereby given that the Board of Directors of MCDWID is holding a **PUBLIC HEARING on June 9, 2025 at 4:00 p.m.** The Public Hearing will take place at **45290 W. Garvey Ave., Maricopa, AZ.** A Regular Meeting will immediately follow the Public Hearing. Board members may attend via phone and public opinion & input is requested.

**PURPOSE OF THE PUBLIC HEARING:** Discuss the 2025-2026 Tentative Budget and discuss inflationary increases to all customer water service base rates and water usage rates.

#### **I. Agenda**

A. Call to Order & Roll Call -

4:00 pm James, Debbie Chris

Present

#### **II. Business Before the Board**

A. 2025-2026 Fiscal Yr. Tentative Budget Call to Public -

No public

B. 2025-2026 Proposed Water Rate Increase Call to Public

No Public

#### **III. Adjourn**

At 4:02 pm

### **Board of Directors Regular Meeting Agenda; June 9, 2025**

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Regular meeting will immediately follow the Public Hearing set for 4pm. The Board may 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). Board members may attend via phone or live media.

#### **I. Agenda**

A. Call meeting to order

B. Roll call

James,

Debbie Chris

Present

Lucy joins at

4:23pm

C. Approve/Deny: Board meeting  
minutes Tabled

#### **II. Regular Business:**

1. Financial Report

Sara Presented

2. Office Manager Report

Sara Presented

3. Engineer Report

Bill Collings

presented

4. Field Operations Manager

Report

Chris Dorris presented

III. Executive Session

1. 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, employees, contracts and intergovernmental agreements, easements that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted and/or City/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).

IV. New Business

1. Discuss/Approve/Deny: 2025-2026 Fiscal Yr. Final Budget -

Approved unanimous vote

2. Discuss/Approve/Deny: 2025-2026 Water Rate Increases

Approved unanimous vote

3. Discuss/Approve/Deny: Termination of PBDWID IGAS at the request of the PBDWID

Board. - Approved unanimous vote

4. Discuss/Approve/Deny: Removing Gloria Landa, Gloria Landa Estrada, Gloria Williford, from

ALL

Accounts. IE: Bank Accounts, Payroll, Pinal County, Alarm and Ring Company.

Approved unanimous vote

V. Old Business

V. Adjournment

4:52 pm

Unanimous vote

DATE POSTED

AT

M. INITIALS:

PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR

ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer