

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes

Tuesday March 10, 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 June 14th, 2025, at 5:00 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 4:01 p.m. by Lucia Rodriguez
- ✓ Roll call: Lucia Rodriguez, Deb Chitwood, and Odilia Saldana, Quarum.
- Approved: Board approved minutes for February 10, 2026, Lucia motioned, Debra second, all in favor.
- Call to the public: None

II. Regular Business:

1. Financial Report: Presented by Justin Quinn. Justin presented financials from Pinal County and Enterprise Bank and Trust. Discussed accounts linked to previous employees and bringing them up to date with current contact and security information and removing access from all accounts. Informed board of bringing Paychex back on board for payroll, 401K, insurance, and other benefits.
2. Office Report: Presented by Justin, nothing to report.
3. Field Operations/ Engineering Report: Present by Adam Hazen,
 - a. Working to get better communications on well sites to help keep chemical levels at balance.
 - b. New installation for desert park, bored under road, customer paid cost for project.
 - c. ADAQ 2/23 – 2/26/26 inspections passed.
 - d. Repairs/ on-calls: Taft repair done.
 - e. Metron meters not reading checked for parts, ordering parts to fix issues.
 - f. New installation on Cherry set for 2/11/26.
 - g. Hydro compressor put in Valley Escondido 2/3/26.
 - h. New service for Desert Park Ln., bored to add service to property, meter added.
 - i. 2/10/26 Kyrene on-call issue due to meter leaking from run over, repaired.
 - j. Flo Right starting demolition on Saddleback got second pump, now on restriction due to only one booster pump.
 - k. 2/15/26 meter box run over, replaced new curb stop.
 - l. 2/19/26 on-call run over by ED3 at Edgreen. Leak on customers side, Customer paid for repairs. Discussed invoicing ED3 for water.
 - m. ADEQ 2/19/26 came out to run map test on Saddleback and Hidden Valley.
 - n. 2/2026 car accident caused 10,000 gal water leak, City of Maricopa failed to notify for approximately 3 hours, discussed invoicing City of Maricopa for loss.
 - o. 2/25 – 2/27/26 Valley Escondido multiple well failures due to electrical issues, getting estimates to correct issues.
 - p. 2/26/26 new hydro meter installed by rehab center.

New Business:

- A. Tabled: New well communications for all sites.
- B. Approved: New Panel boxes for Saddleback and well site 4. Debbra motioned, Odilia seconded, all in favor.
- C. Approved: 10 ft pipe for well 4. Odelia motioned, Debbra seconded, all in favor.
- D. Approved: purchase of trailer for pulling wells, adding cameras, and new well piping. Debbra motioned, Odelia seconded, all in favor.
- E. Tabled: IT support for operations office, Pending quotes
- F. Approved: technical training for all employees based on title. Odelia motioned, Debbra seconded, all in favor.
- G. Re-tabled: Going to all Metron meters

Adjournment: Motioned Lucia, Debbra seconded, 5:25pm



Reviews and signature for approval

Date: 4/14/20