

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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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

II. Business Before the Board

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

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

III. Adjourn

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

C. Approve/Deny: Board meeting minutes

II. Regular Business:

1. Financial Report

2. Office Manager Report

3. Engineer Report

4. Field Operations Manager Report

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 Water Rate Increases

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

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

4. Discuss/Approve/Deny: Pinal Co. Treasurer Combined Resolution updates for 2025/2026 account access, signers and authorization with removal of Gloria Landa-Estrada.

5. Discuss/Approve/Deny: PCT Wells Fargo Secure Site Authorization and Signature card updates with removal of Gloria Landa-Estrada.

6. Discuss/Approve/Deny: First Interstate Bank/Enterprise Bank & Trust authorization for access, signers and accounts update with the removal of Gloria Landis-Estrada (aka Gloria Williford) and Matt Williford.

7. Discuss/Approve/Deny: Remove Gloria Landis, Gloria Landis-Estrada, Gloria Williford and Matt Williford from all accounts including but not limited to payroll, billing, Pinal County, alarm and ring company, cell phone, and Casa Grande Dispatch.

V. Old Business

VI. Adjournment

DATE POSTED __, AT __ AM. INITIALS: __ PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer