

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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## Board of Directors Special Meeting Minutes April 24, 2024

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 24, 2024, 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

- A. Call to Order: Call meeting to order at 4:00 p.m. by Chris Giles
- B. Roll Call: Penny Brennan, Chad Molyneaux, Chris Giles, Lucia Rodriguez, William (Bill) Collings, Matthew Williford, Celida Ponce, Gloria Landa-Estrada, present in person. Chad Molyneaux joined via phone at 4:17 p.m.
- C. Call to public: None attended.

### II. Executive Session

- A. Discussion or consultation with District Manager(s), District Staff, District Attorney of the public body to consider its position and instruct its Staff and attorneys regarding the public body's position regarding litigation update or in discussions conducted to avoid or resolve litigation and legal advice pursuant to A.R.S. § 38-431.03 (A) (3), (4). **NOTE: Executive sessions are confidential pursuant to statute.**
- B. 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 any matter on the agenda pursuant to A.R.S. § 38-431.03A) (3), (4) and (7). **NOTE: Executive sessions are confidential pursuant to statute.**

### III. Special Business:

- A. Discuss/**Approve** /Deny: Antelope Peak IGA Review- The board approved the termination of contract with APDWID, end date of 5/25/24. Chris motioned, Lucy seconded, all in favor; motion carried.
- B. Discuss/**Approve**/ Deny: The board approved the New Saddleback Arsenic Media change out and quote approval from Systematix- Lucy motioned, Chris seconded, all in favor; motion carried.
- C. Discuss/**Approve**/ Deny: RWAAZ Spring 2024 Conference – The board approved Office Manager and Field Operations Mgr attendance to this conference. Chris motioned, Lucy seconded, all in favor; motion carried.

- D. **IV. Adjournment:** - Chris motioned to adjourn at 4:35 p.m., Lucy seconded, all in favor; motion carried.

A copy of the background material can be provided to Board Members (with the exception of 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.