

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Agenda

Regular Meeting March 10, 2026

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public about the regular meeting on **March 10, 2026 at 4:00 p.m. at 45290 W Garvey Ave, Maricopa, AZ. 85139.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given that the public will have physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not be discussed at the meeting. Actions or decisions may or may not be taken on any or all items. Board members may attend via phone or live media option, if available. The Board may call Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any agenda items, pursuant to A.R.S. 38-431.03 (A)(3).

I: Agenda:

- A. Call to Order
- B. Roll Call
- C. Approve/Deny previous minutes February 10, 2026
- D. Call to the public

II: Regular Business:

1. Financial Report
2. Office Report
3. Engineer/ Field Operation Report

III: Executive Session

- A. Discussion or consultation with the District Manager(s), District Staff, and 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. 38-431.03 (A) (3), (4) and (7). **Note: Executive sessions are confidential pursuant to statute.**

IV. Old Business

1. Approved: Removal of Board Member James Bissonnett, Motion Julia, Second Odilia, all in favor, Motion carried
2. Approved: Grant access/training to Joy Holsinger, Office Manager to Pinal County financial accounts of MCDWID. Motion Deb Chitwood, second Julia Gusse, all in favor, Motion carried.
3. Approval Joy Holsinger to write and sign checks with 2 Board signatures. Motion Julia Gusse, second Odilia Saldana all in favor, Motion carried.
4. Approval: New Field Operators Jerry Sipes, Justin Whitfield, Nathan Hamilton Motion Lucia Rodriguez, second Julia Gusse, all in favor, Motion carried.
5. Approved: Uniforms for Field Operators. Lucia stated that it can be funded by M&O Budget. Motion, Julia Gusse, second Lucia Rodriguez all in favor, Motion carried Readdress in 6 months.
6. Approved: Tools for trucks Motion, Julia Gusse, second Lucia Rodriguez all in favor, Motion carried Deb Chitwood Accuse from voting.
7. Discuss/Table New Metron Meters out of M&O Motion Lucia Rodriguez second Julia Gusse all in favor, Motion carried.
8. Sworn in Odilia Saldana and Julia Gusse as new Board Members.
9. Emergency Meeting 02/08/2026 Approved: Accepted resignation letter from Joy Holsinger, Motion Debbie Chitwood to accept Joy Holsinger's resignation, second Odilia Saldana, all in favor, Motion carried.

10. Emergency Meeting 02/08/2026 Approved: Justin Quinn as Office Manager, Motion Debbie Chitwood, Second Odilia Saldana to accept Justin Quinn as Office Manager. All in favor motion carried. Motion Debbie Chitwood to give Justin Quinn access to Pinal County Portal to pay vendors and manage the MCDWID finances. Justin was also granted training from Pinal County to maneuver his way through the portal. Justin was also granted access to Enterprise Bank to sign off on payroll, deposits, debits, and financial transactions.

V. New Business

- A. Approval / Denial new well communication for all sites
- B. Approval / Denial new panel boxes for Saddleback and well site 4
- C. Approval / Denial for 10 ft pipe for well 4
- D. Approval / Denial for pulling wells, cameras, and new well piping
- E. Approval / Denial IT support
- F. Approval / Denial technical training for all team members

VI. Adjournment:

Next Meeting 04/14/2026 4:00pm

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.