

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes April 8, 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 8, 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 meeting to order at 4:03 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.
- C. **Approve/Deny**: Board approved minutes for 3/11/24.
- D. Call to the public: None attended.

II. Regular Business:

1. Financial Report: Office Manager, Gloria Landa-Estrada, provided financials for board to review.
2. Office Manager Report: Offc Mgr. provided manager report for board to review.
3. Engineer Report: District Engineer, William Collings provided report for board to review.
4. Field Operations Manager Report: Field Ops. Mgr. Matthew Williford provided a report for board to review.

III. Executive Session – Called to order at 4:45 p.m. by Chris Giles

- 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. § 38-431.03 (A) (3), (4) and (7). **NOTE: Executive sessions are confidential pursuant to statute.**
- Meeting ended at 5 p.m. by Chris Giles

IV. Old Business

1. Discuss/**Approve/Deny**: Community Event: Lucy motioned, Chris seconded, all in favor; motion carried.

V. New Business

1. Discuss/**Approve/Deny**: Award the bid for the installation of 156 AMR/AMI self-reading water meters to Intrepid Builders, LLC in the amount of \$34,200 and authorize the Board Chairman or his authorized representative to execute a contractual agreement with Intrepid Builders, LLC for the stated amount. Chris motioned, Lucy seconded, all in favor; motion carried.
2. Discuss/**Approve/Deny**: Appointment of new board member (Debbie Chitwood). Chris motioned, Lucy seconded, all in favor; motion carried.
3. Call to the public – None

VI. Adjournment: Chris motioned to adjourn at 5:10 p.m., Chad 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.