

MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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Board of Directors Regular Meeting Minutes Tuesday, April 14, 2026

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public about the regular meeting on **April 14, 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 at 3:59 P.M. by Lucia Rodriguez
- B. Roll Call: Odelia Saldana, Debbie Chitwood, Julia Gusse, Lucia Rodriguez, Quorum
- C. **Approved:** Minutes from March 10, 2026, with addition of approval to item N. from Board to invoice city of Maricopa for water lost for late notification of damage. Julia motioned with chang, All in favor.
- D. Call to the public: None

II: Regular Business:

- A. Financial Report: Presented by Justin Quinn. Justin presented financials from March, 2026 out of Enterprise Bank & Trust and Pinal County Treasury. Discussed balances, expenditures, deposits and reasons for extra spending out of the Enterprise account due to lack of access to Pinal County Treasury accounts.
- B. Office Report: Presented by Justin Quinn. Justin discussed reintroduction of Paychecks company to provide payroll services still in the onboarding process with 2 payrolls processed. Currently working on introducing benefits packages to include Medical, Dental, Vision, and life insurances along with 401K plans.
- C. Engineer/ Field Operation Report: Presented by Adam Hazen.
Engineering:
 1. Discussed well 2 and transmission line upgrade. New Saddleback Nitrate removal facility funding. Plans have been sent for approval. AZDEQ meetings are being held bi-weekly to communicate updates until construction begins. Held discussion with board members about ensuring that there is something in writing for any agreements made with Flo-Right moving forward. Construction must begin by December 10, 2026.
 2. Part 2 phase of site 2 Saddleback will proceed nitrate removal system upgrade.Field Operations:
 1. Booster pump put in Maricopa 03/24/2026. Waiting on new panel box parts. Booster not working due to electrical issues.
 2. Cleaned road to site 2. Cleared for access, needs to be covered with rock due to flooding.
 3. Switched meter on Justin Ave.
 4. 03/30/26 Removed meter on Kent Dr. (Saddleback) due to wanting to haul his own water.
 5. 03/30/26 Micro switch changed at Valley site due to chlorine rusting switch.
 6. 03/24/26 AJP Electric requested blue stake for 18901 N Maricopa Rd. Completed.
 7. 03/25/26 addressed undocumented meter with usage. Meter locked up, pictures taken when water was shut off. Owner was contacted no one living at residence.
 8. Working on updating posted information at well sites.
 9. 03/24/26 Replaced new well meter due to pin hole
 10. 03/25/26 Meter box broken on Maddison Ave. Meter box replaced.
 11. 3/26/26 Flow testing done on hydrant corner of Fred Cole and Dallas Smith.

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

- A. Re-Tabled: New well communications for all sites.
- B. Tabled: IT support for Operations office, Pending quotes
- C. Re-tabled: Going to all Metron meters
- D. Approved: Excavator purchased

V. New Business

- A. **Approved:** Tabled: IT support for Operations office. Debbie Motioned, Odilia seconded, all in favor.
- B. **Discussed:** In house billing approved pending successful IT implementation.
- C. **Approved:** Request for approval of additional engineering funding – Nitrate removal project. Debbie Motioned, Lucy seconded, all in favor.

VI. Adjournment: Lucy motioned, Debbie seconded. 5:25 P.M.


Reviewed and signature for approval

Date: 5/12/26

Next Meeting 05/12/2026 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.