

NOTICE AND AGENDA OF A PUBLIC BOARD MEETING OF THE MARICOPA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Maricopa Mountain Domestic Water Improvement District (MMDWID) will hold a public board meeting on April 5th, 2023, beginning at 6:00 PM, at 727 North Amarillo Valley Road, Maricopa, Arizona 85139. The Board of the Maricopa Mountain Domestic Water Improvement District may go into executive session to discuss certain matters on any of the following agenda items pursuant to A.R.S. Section 38-431.03(A)(3) and A.R.S. Section 38-431.03(A)(4).

AGENDA

1. Call the Public Board Meeting to order and roll call.

2. Call to the Public for items not on the agenda.

Members of the public may address the Board regarding items not on the Agenda, if and when allowed by the Chairperson; items must be addressed to the whole Board of Directors and not to a specific member; the Board requests you express your ideas in two (2) minutes or less. **Please Note:** The Board cannot discuss or consider items not listed on the agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may participate if and when allowed by the Chairman of the Board on Agenda Items when those items are addressed by the Board.)

3. Reports:

Reports involving operational; administrative; and engineering matters. **Neither the Board nor the public may discuss these matters at this time.** In response, the Board or public may request that an issue be placed on the agenda for the next meeting.

4. Consent Agenda Items.

The MMDWID Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.

- a. **Possibly discuss and approve Meeting Minutes for August 24th, September 1st, and October 12th, 2022, and March 17th, 2023, Financial Reports and Expenditures.**

5. Executive Session.

- a. **None scheduled.**

6. Regular Agenda Items.

The MMDWID Board may discuss, consider, and possibly act on these matters separately.

- a. **Discuss and possibly act on an appointment and acceptance of the vacated MMDWID Board seat and affirmation to the oath of office by the newly appointed board members.**
- b. **Discuss and possibly act on appointing the MMDWID Chairperson and the Clerk of the Board.**
- c. **Discuss and possibly adopt a resolution on Treasury and Banking Activities.**
- d. **Discuss and possibly approve RWAA membership and conference attendance.**
- e. **Discuss and possibly act on the MMDWID billing policy.**
- f. **Discuss and possibly act on Delinquent Accounts and possibly set new collection policies.**
- g. **Discuss and possibly act on retaining an attorney for the MMDWID owned tax lien.**
- h. **Discuss and possibly act on Truck Maintenance, Purchase and Safety Officer designation.**
- i. **Discuss and possibly act on Haul for Hire policies.**
- j. **Discuss and possibly act on SCADA maintenance and usage reporting.**
- k. **Discuss Engineers Westland and NCS improvement projects. Possibly approve pre-bid changes for piping modification to the Arsenic Removal System, Automatic Chlorinators and SCADA.**

7. Announcements.

- a. **Future meeting dates and future Board agenda items.**

8. Adjournment.

MMDWID does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting (520) 424-9646.

Note: The Chairperson for the meeting may take agenda items out of order.