

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 May 1st, 2024, 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. **The Board nor the public may discuss these matters at this time.** In response, the Board or public may request an issue be on the next meeting agenda.

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 Minutes for March 27th, 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 accept a Board Member's resignation.**
b. Discuss and possibly act on a nominee to fill the vacated seat for the remainder of the term.
c. Discuss and possibly act on an IGA with Thunderbird Fire District.
d. Discuss and possibly act on Well 1 repair.
e. Discuss the SCADA system repair and invoices.
f. Discuss an OSHA complaint.
g. Discuss and possibly adopt a policy defining water shortage curtailments; remedies for abuse; and meter replacements for the Hacienda Community.
h. Discuss and possibly adopt policies on billing, collection, reinstatement, rebate, and other policies.
i. Discussion only on the 2024/2025 Budget and Rates to be adopted in June 2024.
j. Discuss and possibly act on memberships with RWAA and AWA and water conferences.
k. Discuss obtaining a resident engineer and possibly submit invitations for qualifications.
l. Discuss and possibly act on Westland and NCS Improvement projects. Discussion may include Antelope Peak DWID.

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 reasonable accommodation by contacting (520) 424-9646.

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