

**SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
45755 W Edison Road suite 100, Maricopa, AZ 85139**

**REGULAR MEETING AGENDA
APRIL 20, 2022**

PURSUANT TO A.R.S. 38-431

Notice is hereby given to the public that the Seven Ranches Domestic Water Improvement District governing board will hold a Board of Directors Meeting on **April 20, 2022 at 3:00 p.m.** The meeting will be held at **45755 W. Edison Road suite 100, Maricopa, AZ**

I. Agenda

- A. Call to Order
- B. Roll Call
- C. Call to Public

The Committee requests that you express your ideas in two minutes or less. Please refrain from personal attacks or derogatory statements of persons in attendance or those not in attendance. The Board Chair will limit the discussion as he/she deems such an action is appropriate. Individual members of this board may respond to criticisms made by those who have addressed the board and may request the Board and/or its staff to review a matter, or ask for the matter to be put on a future agenda.

II. Business before the Board:

- 1. Meeting Minutes - Discuss/Approve/Deny: Meeting minutes
- 2. Introduction Seven Ranches Staff addition: Anthony Tapia, Field Operations Technician Lead. **Discussion Only.**
- 3. Financial Report: Christopher Evripidou, Senior Accountant. **Discussion Only.**
- 4. Field Operations Report: Keith Loomis, Deputy Director of Public Services. **Discussion Only.**

III. New Business

- 1. Transfer of check signing authority for Great Western Bank Account *1072 to City Personnel. **Discussion and Action.**
- 2. Randy Cooper to address line break. At issue: a leak, needed repairs and payment of past due bill. **Discussion and Action.**
- 3. ADWR Report by Mike Riggs. **Discussion only.**

IV. Adjournment

REVISED DATE POSTED: 4/18/22, AT _08_:00 AM .

INITIALS: KL-PERSONS WITH DISABILITIES NEEDING ACCOMMODATION OR ALTERNATIVE FORMATS SHOULD CONTACT DISTRICT. REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE. Equal Opportunity Provider & Employer