

SEVEN RANCHES DOMESTIC WATER IMPROVEMENT DISTRICT
45755 West Edison Road, Suite 100, Maricopa, AZ 85139

REGULAR MEETING AGENDA
August 17, 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 August 17, 2022 at 3:00 p.m.** The meeting will be held at **45755 West Edison Road, Suite 100, Maricopa, Arizona, 85139.**

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. Financial Report: Christopher Evripidou, Senior Accountant
- 3. Field Operations Report: Keith Loomis, Deputy Director of Public Services

III. New Business

- 1. Review for action the combined Resolution Affecting County Treasurer Transactions for Fiscal year 2022-2023. Multiple resolutions are offered for the board's approval, which if any or all are approved, will authorize Pinal County Board of Supervisors to purchase, hold or sell such securities on behalf of the District; give authority to certain named individuals of the City of Maricopa, to authorize various electronic transfers and payments; to sign and/or issue warrants on behalf of the District and to also, notify Pinal County of outside Bank accounts (listed on the Resolution document), for the fiscal year, 2022-2023. **Discussion and Action**
 - a. See Exhibit A: **Combined Resolution Affecting County Treasurer Transactions**
- 2. Review for ratification the acceptance of online payments from customers of the Seven Ranches Domestic Water Improvement District. The District has received many inquiries desiring the ability to make payments online. The current structure includes a **\$0.30 transaction fee and 2.9% convenience charge** to pay online using a credit card. The board may take action to approve, or, amend and approve this policy. This action has taken place and it is now possible for customers to pay their water bill online to the District. **Discussion and Action**

IV. Adjournment REVISED DATE POSTED: 8/16/22, 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