

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

**REGULAR BOARD MEETING MINUTES**

**January 18, 2023**

**I. Call to Order:**

A. Call to Order Thomas Chapa: 3:05 p.m.

B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Matt Martinez Public Works Superintendent, Toni Flood Operations Supervisor Public Works, Tony Tapia Water Tech Public Services, Chris Evripidou Accounting Manager OBM

C. Call to Public: N/A

**II. Regular Business before the Board:**

A. Meeting Minutes - Discuss/Approve/Deny: Meeting minutes Approved Tom motioned to approve the minutes for 11//16/22 Regular meeting, Raul 2<sup>nd</sup>, all in favor; motion carried.

B. Financial Report: Chris Evripidou provided the Balance Sheet, P&L and Income Statement


C. Field Operations Report: Tony Tapia – All testing looks good. Meter readings were done on the 17<sup>th</sup>.

**II. New Business:**

A. Ratify Global Water Application. Approved. Tom motioned to approve the Global Water Application, Raul 2<sup>nd</sup>, all in favor; motion carried.

**III. Adjournment:**

A. Tom motioned to adjourn at 3:17, Raul 2<sup>nd</sup>, all in favor; motion carried.

Approve:  Date: 2.15.2023

Approve:  Date 2/15/23