

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

REGULAR BOARD MEETING MINUTES

February 15, 2023

I. Call to Order:

A. Call to Order Thomas Chapa: 3:00 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, Chris Evripidou Accounting Manager OBM, Dan Leonard Field Operations Manager

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 1/18/2023 Regular meeting, Raul 2nd, all in favor; motion carried.

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

C. Field Operations Report: – Toni Flood, All testing looks good. Meter readings were done on the 17th.

II. New Business:

A. N/A

III. Adjournment:

A. Tom motioned to adjourn at 3:07, Raul 2nd, all in favor; motion carried.

Approve:  _____ Date: 3.15.2023

Approve:  _____ Date: 3/15/23