

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

REGULAR BOARD MEETING MINUTES

March 15, 2023

I. Call to Order:

A. Call to Order Thomas Chapa: 3:01 p.m.

B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Keith Brown Public Works Director, Matt Martinez Public Works Superintendent, Toni Flood Operations Supervisor Public Works, 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 2/15/2023 Regular meeting, Raul 2nd, all in favor; motion carried.

B. Financial Report: Chris Evripidou provided the Balance Sheet, P&L and Income Statement. Chris advised there is a formal process to raise water rates. Tom Chapa advised there is a clause that rates will not increase. Keith Brown advised that we might have issues charging different rates for different people. Chris will do breakdown of Domestic Water compared to Global Water.

C. Field Operations Report: – Toni Flood, All testing looks good. Meter readings were done today, March 15th, billings will go out tomorrow, March 16, 2023.

II. New Business:

A. N/A

III. Adjournment:

A. Tom motioned to adjourn at 3:24, Raul 2nd, all in favor; motion carried.

Approve:  Date: 4-20-2023

Approve:  Date 4/26/23