

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

**REGULAR BOARD MEETING MINUTES
March 16, 2022**

- I.** A. Call to Order: 4:58 p.m.
B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Mike Riggs Director Public Services, Keith Loomis Deputy Director Public Services, Chris Evripidou Senior Accountant Office of Business Management, Toni Flood Operations Specialist Public Services.
C. Call to Public: N/A

II. Regular Business before the Board:

1. Discuss/Approve/Deny meeting minutes: Tom motioned to approve the minutes for 2/16/22 Regular meeting, Raul 2nd, all in favor; motion carried.
2. Financial Report: Chris Evripidou provided the Balance Sheet and Profit & Loss for review. Cash accounts are accurate. Depreciation on assets needs added. Expenses are the water payment to Domestic Water and electric bill. Checks are here to sign.
3. Field Operations Report: Keith Loomis indicated that we have had some overflows and leaks. Terry from Western Plumbing brought an electrician. The issues can be fixed with no problem and some other electrical issues need to be addressed. All pumps are on and working. Will replace all pressure gauges. There are pressure tank issues. Still waiting on quote. Will rebuild and replace manifold. This will be a separate quote. The meters were read and submitted to Chris Evripidou for billing.

III. New Business

1. Will serve letter from Seven Ranches Estates development. Dave Morgan property, Dave Ponder is Engineer. Chris Evripidou asked how many customers will that bring on? Keith Loomis responded 38 lots SW corner from Catholic Church. Tom motion to approve and sign. Raul 2nd, all in favor, motion carried.
2. IGA review. Tom Chapa asked if there were any questions. No Discussion.
3. Pinal County Treasurer Office (PCTO) Resolution regarding authorization for access, signers, investing and desktop deposit. Chris Evripidou stated this is the final approval for our access to the treasurer account. Authorizations for online approvals and direct deposits. This will allow Cat to scan and deposit checks online to the bank. Also allow to check balances online. Tom motioned to approve and sign. Raul 2nd, all in favor, motion carried.
 4. Propose new start time for monthly board meetings, earlier than 5:00pm. Tom Chapa proposed 3:00pm. Tom motion to approve and update bylaws from 3:00pm to 5:00pm. Raul 2nd, all in favor, motion carried.
 5. ADWR report by Mike Riggs. It will be two days to receive the report and is due on March 31st. Christopher Evripidou provided a report with past numbers. We don't know if there is a fee. Domestic Water used the exact application in previous years. Mike Riggs will have report at next meeting.

- IV. Adjournment:** Tom motioned to adjourn at 5:27, Raul 2nd, all in favor; motion carried.

Approve:  Date: 4-20-2022 Approve:  Date: 4/20/22