

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

**REGULAR BOARD MEETING MINUTES
April 20, 2022**

- I.** A. Call to Order: 3:05 p.m.
B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. Mike Riggs 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 3/16/22 Regular meeting, Raul 2nd, all in favor; motion carried.
 2. Introduction to Seven Ranches: Anthony Tapia. Tony- at training in Tempe today.
 3. Financial Report: Chris Evripidou provided the Balance Sheet and Profit & Loss for review. Cash accounts are accurate. Maintenance and Repair 20k. Expenses include the water payment to Domestic Water and electric bill. Spent \$1,500 more than we took in. Presented expenditures broken up by vendor.
 4. Field Operations Report: Mike Riggs went over expenses. Will be down for 2 hours to repair manifold. Quote is 10k. Getting Westlund quote for 2nd tank capacity. Tony Tapia is doing meter readings and testing.
- III.** New Business
1. Transfer of check signing authority for Great Western Bank Account *1072 to City Personnel. Needs minutes to authorize Brenda Hasler, Matt Kozlowski, Jenn Brown, Rick Horst to be signers on the account. Tom motioned to approve new signers on the account, Raul 2nd, all in favor; motion carried.
 2. Randy Cooper. Chris presented account activity. Past due amount is \$400. Mr. Cooper is an Environmental Systems Engineer. We will split the amount due and Chris will let Randy know. Tom motioned to approve to split the amount due on the account, Raul 2nd, all in favor; motion carried.
 3. ADWR Mike Riggs report. Found last three handled my Maricopa Domestic and this was due March 31st and we made the deadline. Notes of overflows were in report. Tom from ADWR said report looked good.
- IV. Adjournment:** Tom motioned to adjourn at 3:29, Raul 2nd, all in favor; motion carried.

Approve:  Date: 5.18.2022 Approve:  Date: 5/18/22