

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

REGULAR BOARD MEETING MINUTES

May 18, 2022

- I.** A. Call to Order: 3:00 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, Toni Flood Operations Specialist Public Services, Tony Tapia Water Tech Public Services, Lisell Blancarte Budget Manager OBM, Chris Evripidou Senior Accountant OBM.
- C. Call to Public: Rick Horst City Manager, Representing City of Maricopa Landowner.
- II.** Regular Business before the Board:
1. Discuss/Approve/Deny meeting minutes: Tom motioned to approve the minutes for 4/20/22 Regular meeting, Raul 2nd, all in favor; motion carried.
 2. Financial Report: Chris Evripidou provided the Balance Sheet and Profit & Loss for review. One outstanding invoice from Aqua Pure. Last page is our expenses, The biggest expense is our water bill at \$2,884.07. Went over expenses by vendor. P&L total income \$16,337.59. Period Income Statement works better for us taking over. No questions.
 3. Field Operations Report: Keith Loomis Introduced Tony Tapia as the Water Tech. Manifold being built and will be done by 6/30/22. We will have a five hour shut down to replace worn gauges. Community confidence report has been filed with ADEQ. Copies are on our website and distributed today. Subcontracted Certified Operator was late on filing the Total Coliform Test. Backup generator is serviced and working and will have more work in the next few months. Certified Operator training for City employees will be the 31st.

Tom Chapa received a call from Jim Olvey on Saturday inquiring on the hole we dug. Keith Loomis explained that a trench was dug for the resident across the road. Rick Horst instructed not to put in the meter until the application is filled out and fee collected.

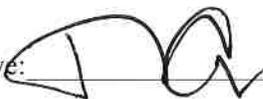
III. New Business

The Board will review the tentative budget. Lisell presented the tentative budget with a decrease in taxes. This will be posted on our website and Lisell will advertise twice in the newspaper. Tom motioned to approve the tentative budget, Raul 2nd, all in favor; motion carried.

Rick Horst City Manager, Representing City of Maricopa Landowner stated he is grateful for the cooperation of 7 Ranches.

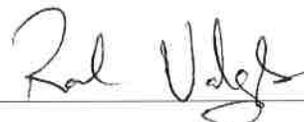
IV. Adjournment: Tom motioned to adjourn at 3:17, Raul 2nd, all in favor; motion carried.

Approve: _____



Date: 6.15.2022

Approve: _____



Date: 6/15/22