

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

**SPECIAL BOARD MEETING MINUTES
July 27, 2022**

I. A. Call to Order: 3:07 p.m.

B. Roll Call: Thomas Chapa Chairman and Raul Valenzuela Vice Chairman present, Quorum confirmed. , 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. Business before the Board:

1. Discuss/Approve/Deny meeting minutes: Tom motioned to approve the minutes for 6/15/22 Special meeting, Raul 2nd, all in favor; motion carried.
2. Financial Report: Chris Evripidou provided the Balance Sheet and Profit & Loss for review.
3. Field Operations Report: Keith Loomis Deputy Director Public Services

III. New Business

1. The Board will review for approval, the proposal from Westland Engineering & Environmental Services, for engineering services to build a hydraulic modeling of the Seven Ranches Domestic Water Improvement District. Tom motioned to approve, Raul 2nd, all in favor; motion carried.

IV. **Adjournment:** Tom motioned to adjourn at 3:34, Raul 2nd, all in favor; motion carried.

Approve:  Date: 8-17-2022 Approve:  Date 8/17/22