

# MARICOPA CONSOLIDATED DOMESTIC WATER IMPROVEMENT DISTRICT

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## Board of Directors Regular Meeting Agenda August 12, 2024

PURSUANT TO A.R.S. 38-431; Notice is hereby given to the public that the Regular meeting on **August 12, 2024 at 4:00 p.m. at 45290 W. Garvey Ave., Maricopa, AZ.** PURSUANT TO A.R.S. 38-431.02, Notice is hereby given, that the public will have physical access to the meeting room at 3:45 pm. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board members may attend via phone or live media option if available. The Board may call an Executive session for the purpose of obtaining legal advice from their Attorney(s) & concerning any of the agenda items pursuant to A.R.S. 38-431.03(A)(3).

### **I: Agenda**

- A. Call to Order
- B. Roll call.
- C. Approve/Deny: Previous meeting minutes
- D. Call to the public.

### **II. Regular Business:**

1. Financial Report
2. Office Manager Report
3. Engineer Report
4. Field Operations Manager Report

### **III. Executive Session**

- A. Discussion or consultation with District Manager(s), District Staff, District Attorney of the public body to consider its position and instruct its Staff and attorneys regarding the public body's position regarding litigation update or in discussions conducted to avoid or resolve litigation and legal advice pursuant to A.R.S. § 38-431.03 (A) (3), (4). **NOTE: Executive sessions are confidential pursuant to statute.**
- B. Discussion of legal matters/consultation with District Attorney, District Staff and/or the public body in order to consider its position and instruct its attorneys regarding any matter on the agenda pursuant to A.R.S. § 38-431.03 (A) (3), (4) and (7). **NOTE: Executive sessions are confidential pursuant to statute.**

### **IV. Old Business**

1. Discuss/Approve/Deny: N/A

### **V. New Business**

1. Discuss/Approve/Deny: Employee Raises
2. Discuss/Approve/Deny: ADEQ Amended New Saddleback Vista System nitrate remediation consent order.
3. Discuss/Approve/Deny: Purchase 228 5/8" x 3/4" Altair AMR/AMI Water Meters from Metron Farnier for an amount not to exceed \$88,300.
4. Discuss/Approve/Deny: Authorize a request for public bids to remove and replace 228 existing 3/4" water meters with District furnished 5/8" x 3/4" Altair AMR/AMI Water Meters from Metron Farnier.

### **VI. Adjournment**

A copy of the background material can be provided to Board Members (with the exception of material relating to possible executive sessions) and is available for public inspection in the District Administration Office. If any disabled person needs any type of accommodation, please notify the District Administration at (520) 568-2239, prior to the scheduled meeting.