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BOARD: COREY GARRISON, Chairman
GEORGE DRAZEK, Secretary
MICHAEL KOLB, Treasurer
RICK NELSON
MARK LALIBERTE
STAFF: ERICA BOYLE, Clerk
JEFF FRAZEY, Superintendent

NOTICE AND AGENDA OF MEETING OF THE TONGO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Tonto Hills Domestic Water Improvement District will hold a public meeting at the following time and location:

Time: **January 24th, 2024, 6:30 PM**
Location: **Via Zoom**

<https://us02web.zoom.us/j/89547029083?pwd=aG5lYTRGVkVPZFZiT1haejM2V2dXdz09>

Meeting ID: 895 4702 9083

Passcode: 161998

The District Board may vote to go into Executive Session to discuss certain matters. **Persons with a disability may request a reasonable accommodation to attend by contacting the Board at the addresses shown in the letterhead or by calling Erica Boyle at (480) 595-0128. Requests should be made as early as possible to arrange the accommodation.**

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Introduction, Opening Comments, and Chairman's report**
 - Request for Agenda Items
4. **Call to the Public for Items not on the Agenda:** Members of the public may address the Board regarding items not on the agenda. The Board may not discuss items not listed on the agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when those items are addressed by the Board.)
5. **Consent Agenda Items:** The Board may act on the items listed below by one motion and approve all consent agenda items by one vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 - A. **Acceptance of meeting Agenda**
 - B. **Acceptance of Minutes of previous meeting(s)#**
6. **Regular Agenda Items:** The Board will discuss, consider, and possibly act on these matters separately.
 - A. **Operations**
 - Operations update – Frazey
 - Bacteriological (coliform) sampling round
 - Maintenance Schedule
 - New applications
 - Infrastructure Improvement
 - Tank Replacement presentation update
 - Remote tank system shut-off implementation
 - Incidents



B. Financials

- Review monthly/YTD P&L and balance sheet – Garrison
- Review water use and graphs – Garrison
- Review bank statements and payable invoices – Garrison
- Update on water bill delinquencies & late assessments – Nelson
- Prepare aged DWID assessment delinquency reports – Swan
- Send WIFA Indebtedness Report to State Treasurer’s Office/Open Book – Kolb
- Prepare YTD P&L to budget comparison – Garrison
- Change of credit card processor – Garrison
- Approve budget – Board
- Discuss transfer of funds from checking to high yield savings – Board
- Make semi-annual payment to WIFA – Kolb
- Reconcile Desert Inet payments vs APS invoices – Garrison

C. Administration

- Appointment of Christine Anderson to board – Board
- Election of Officers – Board
- Approval of Rate Increase Frequently Asked Questions – Board

D. Water Quality

- Sampling results – Frazey
- Disinfection By-Products sampling round (oversight) – HAA5
- DWAR 32/33 Reports to ADEQ for Disinfection By-Products

E. Board Action Calendar – February

- Prepare/submit annual WIFA loan report Garrison
- Assign responsibilities per P&P section 1.2.2D5 Garrison
- Send Conservation newsletter Nelson

7. Announcements

- A. Future meeting dates
- B. Future Board agenda items

8. Executive Session: The board may vote to go into executive session regarding any of the agenda items or items listed below, pursuant to A.R.S. §38-431.03(A)(1), §38-431.03(A)(2), §38-431.03(A)(3) and §38-431.03(A)(4). Notice is hereby given to the Board of Supervisors and the general public that the Board may vote to go into Executive Session, which will not be open to the public, for the purpose of discussion of personnel matters, discussion or consideration of records exempt by law from public inspection, for obtaining legal advice from its attorney(s), or for discussion or consultation with its attorney(s) in order to consider its position and instruct its attorney(s) regarding pending or contemplated litigation.

- None.

9. Adjournment

Dated this 21st day of January 2024.

TONTO HILLS DOMESTIC WATER IMPROVEMENT DISTRICT

Erica Boyle

Erica Boyle, District Clerk

A Maricopa County Domestic Water Improvement District