

NOTICE AND AGENDA OF A PUBLIC BOARD WORKSHOP MEETING OF THE MARICOPA MOUNTAIN DOMESTIC WATER IMPROVEMENT DISTRICT

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Maricopa Mountain Domestic Water Improvement District (MMDWID) will hold a public board meeting on May 22, 2026, beginning at 6:00 PM, at 727 North Amarillo Valley Road, Maricopa, Arizona 85139. The Board of the Maricopa Mountain Domestic Water Improvement District may go into executive session to discuss certain matters on any of the following agenda items pursuant to A.R.S. Section 38-431.03(A)(3) and A.R.S. Section 38-431.03(A)(4). Board members or staff may attend the meeting telephonically.

BOARD MEETING AGENDA

1. Call the Public Board Meeting to order and roll call.

2. Call to the Public for items not on the agenda.

Members of the public may address the Board regarding items not on the Agenda, if and when allowed by the Chairperson; items must be addressed to the whole Board of Directors and not to a specific member; the Board requests you express your ideas in two (2) minutes or less. **Please Note:** The Board cannot discuss or consider 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 participate if and when allowed by the Chairman of the Board on Agenda Items when those items are addressed by the Board.)

3. Consent Agenda Items.

The MMDWID Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous 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. Possibly discuss and approve April 3rd, 2026, Minutes, approve expenditures.

4. Executive Session.

a. None scheduled.

5. Regular Agenda Items.

The MMDWID Board may discuss, consider, and possibly act on these matters separately.

a. Discuss and possibly call for an election of two board seats to be held on November 3rd, 2026.

b. Authorize an IGA with Pinal County for the election and authorize Glenn Adamson to sign when it's available.

c. Discuss and possibly act on the quote from Water Stats for SCADA at Site 3 & 4.

d. Discuss and possibly adopt a policy regarding the use of water for construction purposes.

e. Discuss and possibly adopt a policy for Standpipe accounts on properties with a Piped account.

f. Discuss and possibly act on the timing for abandoning the current Hacienda system.

g. Discuss and possibly adopt a policy for the length of time to put in the piped service before having to pay a new connection fee.

h. Discuss and possibly give direction on rate policies for 2026/2027 FY such as service fees, connection fees, and water fees.

i. Discuss and possibly cancel abandoned accounts.

j. Discuss and possibly act on Westland and NCS Improvement projects.

6. Announcements.

a. Future meeting dates and future Board agenda items.

7. Adjournment.

MMDWID does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request reasonable accommodation by contacting (520) 424-9646.

Note: The Chairperson for the meeting may take agenda items out of order.

Person Posting Notice and Agenda

Posted: _____
Date and Time