



# VILLA GRANDE

Domestic Water Improvement District

## AGENDA

June 8, 2022

### **Special Meeting • Wednesday 7:00 p.m.**

1. Call to Order
2. Directors Roll Call
3. Open Hearing
4. Call to the Audience
5. Audience Discussion: Proposed Rates for Fiscal Year 2022-2023
6. Audience Discussion: Proposed Budget for Fiscal Year 2022-2023
7. Close Hearing
8. Discussion/Action: Proposed Rates July 1, 2022 through June 30, 2023
  - a. A motion to approve the Rates as published
9. Discussion/Action: Proposed Budget July 1, 2022 through June 30, 2023
  - a. A motion to approve the Budget as published
10. Adjournment

## AGENDA

### **Regular Meeting • Wednesday, 6/8/22 Immediately following the Special Rate and Budget Public Meeting at 7:00 pm**

1. Call to Order
2. Directors Roll Call
3. Discussion/Action: Approve/Correct Minutes of May 11, 2022 Regular Meeting
4. Call to the Audience
5. Discussion/Action: Pinal County Combined Resolutions
6. Discussion/Action: ADEQ/Nitrate Treatment
7. Discussion/Action: Well #1
8. Discussion/Action: Well #2
9. Discussion/Action: Generator Maintenance Update
10. Discussion/Action: Manager Report
11. Discussion/Action: Equipment & Site Report/ Lab Results
12. Discussion/Action: Meters/Installation/Reinstallations/Leaks
13. Discussion/Action: Approve and Ratify Expenditures & Purchases
14. Adjournment

### **Water Board Meetings held at 4708 E Pinto Dr., Eloy, AZ 85131**

This agenda may be changed up to 24-hours before the meeting. The Board may go into executive session for purposes of discussion of employment or obtaining legal advice from the attorney on any of the above agenda items pursuant to ARS 38-431.03(A)