

### **AGENDA**

June 20, 2024

#### Special Meeting • Thursday 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 2024-2025
- 6. Audience Discussion: Proposed Budget for Fiscal Year 2024-2025
- 7. Close Hearing
- 8. Discussion/Action: Proposed Rates July 1, 2024 through June 30, 2025
  - a. A motion to approve the Rates as published
- 9. Discussion/Action: Proposed Budget July 1, 2024 through June 30, 2025
  - a. A motion to approve the Budget as published
- 10. Adjournment

### **AGENDA**

# Regular Meeting • Thursday, 6/20/24 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 30, 2024 Regular Meeting
- 4. Call to the Audience
- 5. Discussion/Action: ADEQ/Nitrate Treatment
- 6. Discussion/Action: Pinal County Combined Resolution FY 2024-2025
- 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)