



VILLA GRANDE

Domestic Water Improvement District

AGENDA

June 12, 2019

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 2019-2020
6. Audience Discussion: Proposed Budget for Fiscal Year 2019-2020
7. Close Hearing
8. Discussion/Action: Proposed Rates July 1, 2019 through June 30, 2020
9. Discussion/Action: Proposed Budget July 1, 2019 through June 30, 2020
10. Adjournment

AGENDA

Regular Meeting • Wednesday, 6/12/19 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 1, 2019 and May 29, 2019
4. Call to the Audience
5. Discussion/Action: ADEQ
6. Discussion/Action: Well #1
7. Discussion/Action: Well #2
8. Discussion/Action: Generator Maintenance Update
9. Discussion/Action: Manager Report
10. Discussion/Action: Equipment & Site Report/ Lab Results
11. Discussion/Action: Meters/Installation/Reinstallations/Leaks
12. Discussion/Action: New water line installation
13. Discussion/Action: Approve and Ratify Expenditures & Purchases
14. Adjournment

Water Board Meetings held at 4121 E Colt 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)