

## **SAGUARO VIEW MANAGEMENT BOARD & MEMBER MEETING**

**November 18, 2023 – Saturday – 10:30 A.M. - Asante Library**

**16755 W Vereda Solano Dr Surprise AZ 85387**

Re-Affirm United States Pledge of Allegiance

- Motion to accept DRAFT agenda & confirm quorum
- Approve March 18, 2023 meeting minutes
- Approve April 15, 2023 meeting minutes
- Treasurer's Report
- Board Housekeeping tasks
  - ++ Review SVM Consumer Confidence Report for 2022 – 100% in Compliance
  - ++ Review PFAS Report. Voluntary testing requested by Maricopa County.  
**Findings showed NO PFAS IN OUR WELL**
  - ++ Discuss Hiring a new water operator
  - ++ Discuss Water Doggz proposed rate increases
  - ++ Discuss adding a low water alarm at the well site to alert the board if there is another low-water event. Discuss having K2G set up a notifier program members can opt in on to be alerted about a water outage event.
  - ++ Set up Storage Tank Cleaning Process – standard 5 years
  - ++ Discuss annual bonuses for Water Doggz and Roxanne
  - ++ Discuss road grading schedule – every 90 to 100 days
  - ++ Discuss 2024 Budget
  - ++ Review 2024 Board election (2) two seats.
  - ++ discuss 2024 meeting dates, when to notice members about upcoming election and set deadline for bio turn-in and send out ballots.
- Discuss placing instructions for meter requests on website and add note for homeowners to insure well shares are attached to their properties. Water Tab, Home Page, or Both
- Discuss blocking access from county onto Skinner, Morning Vista, and Duane

**Please plan to attend the meeting, we are pleased to welcome the Surprise Fire Department to discuss the current fire danger and preparations that should be made in the event of a wildfire.**