SAN SIMON WATER IMPROVEMENT DISTRICT

**July 11, 2024, at 9:00 a.m. at SSWID Office**

**Meeting Agenda**

1. Call to order
2. Approval of meeting agenda
3. Approval of minutes from last meeting (05092024)
4. Approval of minutes from Special Budget Minutes on (6042024)
5. Financial Report (Discussion, Action)
6. Old Business (Discussion, Possible Action)
7. $250,000.00 Grant Business-Chuck Fickett
8. USDA 1.6 million Dollar Grant -Chuck Fickett

Modifications of Phase 2 PER changed for possible well replacement is being done by NCS.

1. WIFA Water Conservation Grant-Chuck Fickett
2. New Business:
3. Riley Oliver resignation (Discussion, Possible Action)
4. Membership Services between Arizona Special Districts Alliance and San Simon Water Improvement District
5. Current Events: Julia Johnson
6. Call to the Public
7. Calendar: Next meeting will be September 12, 2024 at 9:00 a.m. SSWID Office
8. Adjournment