



City of Apache Junction, Arizona

City Council Chambers
300 E Superstition
Boulevard
Apache Junction, AZ
85119

Meeting Minutes

Water Utilities Community Facilities District

www.ajwaterdistrict.org
P: (480) 982-6030

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, April 21, 2026

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 6:37 p.m.

B. Roll Call

Present 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson, and Boardmember Heck

Excused 1 - Boardmember Nesser

Staff in attendance:

- Bryant Powell, District Manager
- Matt Busby, Assistant District Manager
- Yvette McKinney, District Clerk
- Joel Stern, District Legal Counsel
- Mike Loggins, District Director
- Charles Briggs, Water District Project Manager
- Stacy Ramirez, Utility Billing Supervisor
- Rita Vineyard, Senior Administrative Assistant
- Angelie Hawley, District Treasurer
- Robert Wisler, Management Analyst
- Eli Richardson, Management Analyst
- Trina Harrison, CIP Program Manager

C. Agenda Items

1. **26-147** Approval of minutes of the meeting of February 17, 2026.

Vice Chairperson Schroeder made a motion to approve the minutes of the February 17, 2026, meeting. Boardmember Heck seconded the motion.

Yes: 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson and Boardmember Heck

No: 0

Excused: 1 - Boardmember Nesser

2. **26-148** Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2026-2027.

Boardmember Johnson made a motion that the following dates, times, and locations for Fiscal Year 2026-2027 budget work session(s), tentative budget adoption and final budget adoption be approved: special meeting for budget work session(s) on Tuesday, May 5, 2026 at 6:00 p.m. in the City Council Chambers; regular meeting for adoption of class and compensation, and tentative budget on Tuesday, May 19, 2026 at 6:00 p.m. in the City Council Chambers; and regular meeting for public hearing and final budget adoption on Tuesday, June 16, 2026 at 6:00 p.m. in the City Council Chambers. Boardmember Cross seconded the motion.

Yes: 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Soller, Boardmember Johnson and Boardmember Heck

No: 0

Excused: 1 - Boardmember Nesser

D. District Manager Report

No report.

E. District Director Report

3. **26-150** Presentation, discussion, and update on Arizona Department of Water Resources (ADWR) annual report.

District Direct Loggins presented an overview of the Arizona Department of Water Resources annual report. He summarized the District's annual water usage and while demand has increased due to new development, the Gallons per Capita per Day has decreased year after year. This decrease is due to conservation efforts by the District and the installation of Automated Metering Infrastructure. Lost and unaccounted water was less than the 10% required by state statute.

4. **26-151** Presentation, discussion, and update on Salt River Project-Central Arizona Project interconnection facility.

Mr. Loggins presented an update on the Salt River Project-Central Arizona Project Interconnection facility.

5. **26-152** Presentation, discussion, and update on District wide water system.

Mr. Loggins presented an update on Well 10 in the Blossom Rock subdivision. Test pumping will begin this month.

Mr. Loggins presented an update on the expansion of the Superstition Area Water Plant. Production rate will go from 4 million gallons per day (MGD) to 10 MGD. Construction started January 1, 2026, and is expected to be completed July 1, 2028.

Chairperson Soller expressed his gratitude for the work the District has done with keeping rates reasonable. He also asked for an update on the pure water demonstration trailer. Mr. Loggins

explained that he is working on getting vendors since this is a specialized project.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:50 p.m.

ACCEPTED THIS _____ DAY OF _____, 2026, BY THE CHAIR
PERSON AND DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES
DISTRICT, (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2026.

Walter "Chip" Wilson
Chairperson

ATTEST:

Evie McKinney
District Clerk