



City of Apache Junction, Arizona

Meeting Minutes Water Utilities Community Facilities District

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

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

Tuesday, March 19, 2024

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 6:05 p.m.

B. Roll Call

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

Excused 1 - Boardmember Nesser

Staff in attendance:

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Charles Briggs, Water District Project Manager

Rita Vineyard, Senior Administrative Assistant

Angelie Hawley, District Treasurer

Connie Chow, District Controller

Evie McKinney, Deputy District Clerk

C. Agenda Items

1. [24-134](#) Approval of meeting minutes of February 20, 2024.

Vice Chairperson Schroeder made a motion to approve the meeting minutes of the January 16, 2024, meeting. Boardmember Heck seconded the motion.

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

No: 0

Excused: 1 - Boardmember Nesser

2. [24-135](#) Presentation, discussion, and consideration of Resolution No. 2024-002, requesting portions of the public utility easement located at 1353 South Vista Road, Apache Junction, Arizona, be extinguished and are no longer necessary for public use as a public utility easement.

Boardmember Heck made a motion that Resolution No. 2024-002, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring portions of the public utility easements located at 1353 South Vista Road, Apache Junction, Arizona are no longer necessary for public use as a utility easement and are hereby extinguished be approved. Vice Chairperson Schroeder seconded.

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

No: 0

Excused: 1 - Boardmember Nesser

District Director Mike Loggins presented an overview of Resolution No. 2024-002, a request to extinguish the water utility easement and declaring portions of the public utility easement located at 1353 South Vista Road, Apache Junction, Arizona are no longer necessary for public use as public utility easement. The District recommends abandoning the easement.

3. [24-136](#) Presentation, discussion, and consideration of Resolution No. 2024-003, requesting a portion of the public utility easement located at 655 South Conestoga Road, Apache Junction, Arizona, be extinguished and is no longer necessary for public use as a public utility easement.

Boardmember Soller made a motion that Resolution No. 2024-003, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring a portion of the public utility easement located at 655 South Conestoga Road, Apache Junction, Arizona is no longer necessary for public use as a utility easement and is hereby extinguished be approved. Boardmember Johnson seconded.

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

No: 0

Excused: 1 - Boardmember Nesser

District Director Mike Loggins presented an overview of Resolution No. 2024-003, a request to extinguish the water utility easement and declaring a portion of the public utility easement located at 655 South Conestoga Road, Apache Junction, Arizona is no longer necessary for public use as a public utility easement. The District recommends abandoning the easement.

4. [24-137](#) Presentation, discussion, and consideration of Resolution No. 2024-004, requesting portions of the public utility easement located at Parcel Number 103-21-024J, Apache Junction, Arizona, be extinguished and are no longer necessary for public use as a public utility easement.

Boardmember Heck made a motion that Resolution No. 2024-004, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring portions of the public utility easement located at Parcel Number 0103-21-024J, Apache Junction, Arizona are no longer necessary for public use as a utility easement and are hereby extinguished be approved. Boardmember Johnson seconded.

- Yes:** 6 - Chairperson Wilson, Vice Chair Schroeder, Boardmember Cross, Boardmember Heck, Boardmember Johnson and Boardmember Soller
- No:** 0
- Excused:** 1 - Boardmember Nesser

District Director Mike Loggins presented an overview of Resolution No. 2024-004, a request to extinguish the water utility easement and declaring portions of the public utility easement located at Parcel Number 0103-21-024J, Apache Junction, Arizona are no longer necessary for public use as public utility easement. The District recommends abandoning the easement.

D. District Manager Report

No report.

E. District Director Report

District Director Mike Loggins presented an update on cost increases for purchased water. Central Arizona Project is increasing its cost for purchasing water by 8.3% and this increase will affect future rates. Mr. Loggins wanted the Board to be aware of the upcoming changes, what the costs to our customers might be and will present more information when Fiscal Year 2025 budget discussions begin at a future meeting.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:20 p.m.

ACCEPTED THIS _____ DAY OF _____, 2024, 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 _____, 2024.

WALTER "CHIP" WILSON
Chairperson

ATTEST:

JENNIFER PENA
District Clerk

WATER UTILITIES COMMUNITY FACILITIES DISTRICT MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Water Utilities Community Facilities District of the City of Apache Junction, Arizona, held on the _____ day of _____, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2024.

JENNIFER PENA
District Clerk