

City of Apache Junction, Arizona

Agenda

Water Utilities Community Facilities District

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

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

Tuesday, May 16, 2023 6:00 PM City Council Chambers

- A. Call to Order
- B. Roll Call

C. Agenda Items

- 1. 23-286 Presentation, discussion, and consideration of Resolution No. 2023-005, declaring a portion of the public utility easement located at 1828 North Bowman Road, Apache Junction, Arizona, is no longer necessary for public use as a public utility easement and is hereby extinguished.
- 2. 23-281 Discussion on proposed District budget for Fiscal Year (FY) 2023-2024 to include proposed rates, fees, and charges applicable during FY 2023-2024 and classification and compensation plan for District employees.
- 3. 23-282 Consideration of Resolution No. 2023-001, declaring as public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water District Utilities Community Facilities District Classification and Compensation Plan for Fiscal Year 2023-2024."

D. Public Hearing

Public hearings required by applicable law shall be conducted by the board and any person shall be given the opportunity to speak. All remarks shall be addressed to the board as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the board chairmember. This time limitation shall not apply to applicants and their agents appearing before the board.

4. 23-283 Presentation, discussion, public hearing and consideration of Resolution No. 2023-002, pursuant to A.R.S.§ 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2023 and ending June 30, 2024; adopting proposed rates, fees, deposits, water resources acquisition fees and charges applicable for the Fiscal Year beginning July 1, 2023 and ending on June 30, 2024; establishing a public hearing on the proposed budget; and directing district staff to solicit comments for the City of Apache Junction on the proposed annual budget

E. District Manager Report

5. <u>23-285</u> Presentation, and discussion on Water Conservation.

F. District Director Report

6. 23-284 Presentation, discussion, and update on District wide water system.

G. District Treasurer Report

H. Adjournment

Copies of this agenda and additional information on any of the items listed above may be obtained from the office of the city clerk/district clerk, 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday, 7:00a to 6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095. Members of this board will attend either in person or by telephone, video or internet conferencing.