



City of Apache Junction, Arizona

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

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

Agenda

Water Utilities Community Facilities District

Tuesday, April 19, 2016

6:00 PM

City Council Chambers

Notice of Meeting

NOTICE OF PUBLIC MEETING AND AGENDA OF THE DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES DISTRICT (CITY OF APACHE JUNCTION, ARIZONA)

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the District Board of the Water Utilities Community Facilities District, (City of Apache Junction, Arizona), and to the general public, that on Tuesday, April 11, 2016 at 6:00 p.m., the District Board of the Water Utilities Community Facilities District will hold a meeting open to the public at the Apache Junction City Council Chambers, 300 E. Superstition Blvd., Apache Junction, AZ.

A. Call to Order

B. Roll Call

C. Agenda Items

1. [16-150](#) Approval of minutes of meeting on December 15, 2015.
2. [16-151](#) Discussion and consideration of Resolution No. 2016-001, declaring a portion of the public utility easement located at 16th Avenue between Tomahawk and Vista Road, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
3. [16-160](#) Discussion and consideration of Resolution No. 2016-003 (Bel Agave Scrivener's Error on Resolution No. 2015-007), amending and correcting Resolution No. 2015-007 as passed and adopted on the 19th of May 2015; declaration of intent; providing for recordation; repealing any conflicting provisions; and providing for severability.
4. [16-152](#) Discussion and consideration of Resolution No. 2016-004, declaring a portion of the public utility easement located at 3710 South Goldfield Road, Lot 498, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
5. [16-153](#) Discussion on date, time and location for budget work sessions for Fiscal Year 2016-2017.

D. District Manager Report

E. District Director Report

6. [16-158](#) Discussion on Apache Junction Water Festival April 28, 2016 update.
7. [16-156](#) Discussion on lead and copper rule.
8. [16-157](#) Discussion on customer online and autopay update.
9. [16-154](#) Discussion on water system update.
10. [16-155](#) Discussion on Central Arizona Project water treatment plant update.
11. [16-159](#) Discussion on Fiscal Year 2016-2017 budget overview.

F. District Treasurer Report

G. 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.