



City of Apache Junction, Arizona

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

Agenda

Water Utilities Community Facilities District

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

Tuesday, May 17, 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, May 17, 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. [16-235](#) Discussion on proposed district budget for Fiscal Year (FY) 2016-2017 to include proposed rates, fees, and charges applicable during FY 2016-2017, classification and compensation plan for district employees; and discussion on date, time and location for consideration of proposed final budget.
2. [16-236](#) Consideration of Resolution No. 2016-002, declaring as a public record and adopting certain documents filed with the district clerk entitled "The Apache Junction Water Utilities Community Facilities District Classification Plan for Fiscal Year 2016-2017"; and "The Apache Junction Water Utilities Community Facilities District Compensation Plan for Fiscal Year 2016-2017".
3. [16-237](#) Public hearing on proposed budget and rate schedules for Fiscal Year 2016-2017.

4. [16-238](#) Consideration of Resolution No. 2016-005, pursuant to A.R.S. § 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2016 and ending on June 30, 2017; adopting proposed rates, fees, deposits, water resource acquisition fees and charges applicable for the fiscal year beginning July 1, 2016 and ending on June 30, 2017; establishing a public hearing on the proposed budget; and directing district staff to solicit comments from the City of Apache Junction on the proposed annual budget.

D. District Manager Report

E. District Director Report - Presentation and discussion of the following items:

5. [16-239](#) 2016 Water Festival update.
6. [16-240](#) 2016 Arizona Water Association Conference update.
7. [16-241](#) 2015 Consumer Confidence Report update.
8. [16-242](#) Downtown Park project update.
9. [16-243](#) Central Arizona Project Water Treatment Plant update.
10. [16-244](#) Water system update.

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.