



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, February 20, 2018

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, February 20, 2018 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. [18-060](#) Approval of minutes of meeting of January 16, 2018.

D. District Manager Report

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

2. [18-061](#) City of Mesa final Intergovernmental Agreement update.
3. [18-069](#) Presentation and discussion about proposed Intergovernmental Agreement (IGA) between Salt River Project and Apache Junction Water District for recovery of water storage credits, well lease, and water transportation during emergency and unplanned Central Arizona Project water outages.
4. [18-062](#) Water system update.
5. [18-063](#) Water Festival update.
6. [18-064](#) Payment portal update.

F. District Treasurer Report - Presentation and discussion

7. [18-065](#) Presentation and discussion of the latest financial 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.