



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, March 19, 2019

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, March 19, 2019 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. [19-071](#) Approval of minutes of meeting of February 19, 2019.
Attachments: [AJWD MeetingMinutes 02.19.19](#)
2. [19-078](#) Presentation, discussion and consideration of approval to construct and install a new 800 amp service entrance section and 600kW generator at Booster Station 2 / Well 6, located at 575 E. Baseline Avenue. This is to replace an existing electrical service entrance section that no longer meets SRP's specifications and install a new generator. The construction would be through the City of El Mirage Job Order Contract Water and Wastewater Projects - PW19 - JOC02 with an amount not to exceed \$179,523.80.
Attachments: [2018-02 Well 6 Booster 2 Generator - Garney signed contract](#)
[Director's Report - 031919](#)

D. District Manager Report

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

3. [19-072](#) Water Loss workshop update
4. [19-073](#) Regional Water Recharge Project update
5. [19-074](#) Water Resources update
6. [19-075](#) Water Quality update
7. [19-076](#) Water System update
8. [19-077](#) Water Festival update

F. District Treasurer Report - Presentation and discussion

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.