



# 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

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Tuesday, May 7, 2019

6:00 PM

City Council Chambers

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#### 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 7, 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. [19-196](#) Approval of minutes of meeting of April 16, 2019.
2. [19-204](#) Discussion and consideration of Resolution No. 2019-002 authorizing the District to enter into an Intergovernmental Agreement with the Salt River Valley Users' Association and the Salt River Project Agricultural Improvement and Power District for a well lease, long term storage credit recovery and water transportation.
3. [19-185](#) Discussion on proposed District budget for Fiscal Year (FY) 2019-2020 to include proposed rates, fees, and charges applicable during FY 2019-2020 and classification and compensation plan for district employees.

#### D. District Manager Report

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

4. [19-186](#) Water Quality update
5. [19-187](#) Consumer Confidence Report (2019 Water Quality report)

6.        [19-188](#)        Water Festival recap

**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.*