

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, April 20, 2021 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 20, 2021 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. 21-195 Approval of minutes of meeting of February 16, 2021.
 - 2. <u>21-196</u> Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2021-2022.
- D. District Manager Report
- E. District Director Report Presentation and discussion of the following items:
 - 3. <u>21-197</u> Presentation and discussion of the following items:
 - America's Water Infrastructure Act Risk and Resilience Assessment and Emergency Response Plan, Professional Service Agreement with West Yost
 - One Water Management Plan, Professional Service Agreement with Carollo Engineers
 - Annual Arizona Department of Water Resources report on water deliveries and groundwater pumping
 - Water System update

4. Presentation and discussion from Ronald J. Klawitter, Principal Water System Projects of Salt River Project.

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.