



City of Apache Junction, Arizona

Meeting Minutes Water Utilities Community Facilities District

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

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

Tuesday, June 19, 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, June 19, 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

Vice Chairperson Wilson called the meeting to order at 6:00pm.

B. Roll Call

Present 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble, and Board Member Waldron

Excused 1 - Chairperson Serdy

Staff in attendance:

Bryant Powell, District Manager
Matt Busby, Assistant City Manager
Kathy Connelly, District Clerk
Joel Stern, District Legal Counsel
Frank Blanco, District Director
Mike Loggins, District Superintendent
Donna Meinerts, District Treasurer
Connie Chow, District Controller
Evie McKinney, Utility Billing Supervisor
Rita Vineyard, Administrative Assistant
Al Bravo, Public Information Officer

C. Agenda Items

1. [18-283](#) Approval of minutes of meeting of May 1, 2018 and May 15, 2018.

Yes: 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron

No: 0

Excused: 1 - Chairperson Serdy

Board member Barker made a motion to approve the minutes of May 1, 2018 and May 15, 2018.
Board member Waldron seconded.

2. [18-284](#) Discussion and consideration of Resolution No. 2018-006, declaring a portion of the public utility easement located at 2081 South Hilton Road, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
- Yes: 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron
- No: 0
- Excused: 1 - Chairperson Serdy

Board member Barker made a motion that Resolution No. 2018-006, declaring that a portion of the public utility easement located at 2081 S. Hilton Road, Apache Junction, Arizona is no longer necessary for public use and is hereby extinguished be approved. Board member Rizzi seconded.

3. [18-285](#) Discussion and consideration of Resolution No. 2018-007, declaring a portion of the public utility easement located at the east 33.00 feet of Idaho Creek Villas Phase 3, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.
- Yes: 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron
- No: 0
- Excused: 1 - Chairperson Serdy

Board member Waldron made a motion that Resolution No. 2018-007, declaring that a portion of the public utility easement located at the East 33.00 feet of Idaho Creek Villas Phase 3, Apache Junction, Arizona is no longer necessary for public use and is hereby extinguished be approved. Board member Rizzi seconded.

4. [18-286](#) Discussion on proposed final budget and rate schedules for fiscal year 2018-2019.

District Director Frank Blanco discussed the proposed final budget and rate schedule for fiscal year 2018-2019.

5. [18-287](#) Public hearing on proposed final budget and rate schedules for Fiscal Year 2018-2019.

The Public Hearing was held. No members of the community spoke in favor or against the proposed final budget and rate schedules for fiscal year 2018-2019.

6. [18-288](#) Consideration of Resolution No. 2018-008, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2018 and ending on June 30, 2019; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for Fiscal Year 2018-2019.

Yes: 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron

No: 0

Excused: 1 - Chairperson Serdy

Board member Rizzi moved that Resolution No. 2018-008 adopting estimates of expenditures by the Water Utilities Community Facilities District, for fiscal year beginning July 1, 2018 and ending June 30, 2019; declaring that such action shall establish the budget for the Water Utilities Community Facilities District for fiscal year 2018-2019 be approved. Board member Waldron seconded.

7. [18-289](#) Consideration of Resolution No. 2018-009, re-adopting all existing rates, user fees and charges for Fiscal Year 2018-2019, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, fire line detection service fees, residential service and meter installation fees, system connection fees, standpipes, and fire hydrant meters; and establishing an effective date.

Yes: 6 - Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Waldron

No: 0

Excused: 1 - Chairperson Serdy

Board member Barker made a motion that Resolution No. 2018-009, re-adopting all existing rates, user fees, and charges for fiscal year 2018-2019, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, fire line detection service fees, residential service and meter installation fees, system connection fees, standpipes and fire hydrant meters; and establishing an effective date be approved. Board member Rizzi seconded.

D. District Manager Report

None.

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

8. [18-290](#) Water System Update

District Director Frank Blanco and District Superintendent Mike Loggins presented an update on the water system.

F. District Treasurer Report - Presentation and discussion

None.

G. Adjournment

Vice Chairperson Wilson adjourned the meeting at 6:29pm.

ACCEPTED THIS _____ DAY OF _____, 2018, BY THE CHAIR
PERSON AND DISTRICT BOARD OF THE WATER UTILITIES COMMUNITY FACILITIES
DISTRICT, (CITY OF APACHE JUNCTION, ARIZONA).

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2018.

JEFF SERDY
Chairperson

ATTEST:

KATHLEEN CONNELLY
District Clerk

WATER UTILITIES COMMUNITY FACILITIES DISTRICT MINUTES
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the
regular meeting of the Water Utilities Community Facilities District of the City of Apache
Junction, Arizona, held on the 19th day of June, 2018. I further certify that the meeting was duly
called and held and that a quorum was present.

Dated this _____ day of _____, 2018.

KATHLEEN CONNELLY
District Clerk