



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, December 18, 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, December 18, 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

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

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

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

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

Absent 1 - Board Member Rizzi

C. Agenda Items

1. [18-565](#) Approval of minutes of meeting of November 20, 2018.

Board member Evans made a motion to approve the minutes of November 20, 2018. Board member Waldron seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

2. [18-566](#) Discussion and consideration of Resolution No. 2018-044 declaring Resolution No. 2018-037, a utility easement extinguishment request and its attachments are rescinded, null and void.

Board member Waldron made a motion that Resolution 2018-044, declaring Resolution No. 2018-037, a utility easement extinguishment request and its attachments are rescinded, null and void. Board member Evans seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

3. [18-567](#) Discussion and consideration of Resolution No. 2018-039, declaring a portion of the public utility easement located at 1229 North Acacia Road, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished.

Board member Evans made a motion that Resolution No. 2018-039, declaring a portion of the public utility easement located at 1229 North Acacia Road, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished. Board member Waldron seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

4. [18-568](#) Discussion and consideration of Resolution No. 2018-040, declaring a portion of the public utility easement located at 2040 South Goldfield Road, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished.

Board member Waldron made a motion that Resolution No. 2018-040, declaring a portion of the public utility easement located at 2040 South Goldfield Road, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished. Board member Evans seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

5. [18-569](#) Discussion and consideration of Resolution No. 2018-041, declaring a portion of the public utility easement located at 3710 South Goldfield Road, Lot 1108/892, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished.

Board member Waldron made a motion that Resolution No. 2018-041, declaring a portion of the public utility easement located at 3710 South Goldfield Road, Lot 1108/892, Apache Junction, Arizona is no longer necessary for public use as a public utility easement and is hereby extinguished. Board member Evans seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

D. District Manager Report

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

6. [18-570](#) Salt River Project Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits.

District Director Frank Blanco presented an update on the Intergovernmental Agreement to use Salt River Project wells to recover long term storage credits. The Intergovernmental Agreement was received on December 7, 2019 from the Salt River Project Water Contracts Attorney's Office and is under final review by the Water District and the District Legal Counsel.

7. [18-572](#) Regional Water Recharge Project Update

District Superintendent Mike Loggins presented an update on the Regional Water Recharge Project. Clear Creek and Associates are finishing up final report. Next meeting scheduled for January 2019 to discuss results of the study.

8. [18-573](#) Well #6 pump replacement Update

District Superintendent Mike Loggins presented an update on the Well #6 pump replacement. Existing pump and motor have been pulled, 730 feet of column pipe, tube and shaft will need to be replaced. A new pump has been ordered and motor is being rebuilt.

9. [18-574](#) Water System Update

District Superintendent Mike Loggins presented an update on the Water System. Arizona Department of Environmental Quality was out to do an analysis of the system and site inspections and no major deficiencies were reported. Superstition Area Water Plant is running well for this time of year. Well #5 has lost some production over the past six month and will need to have the pump and motor replaced before the Central Arizona Project shut down in November of 2019 for 6-8 weeks.

Board member Struble inquired about the high Total Trihalomethane (TTHM) levels that were reported during the November 2018 meeting and if they were back in compliance. District Superintendent Mike Loggins explained that samples are taken quarterly and next samples are due January 12, 2019.

F. District Treasurer Report - Presentation and discussion

District Treasurer Donna Meinerts briefed the board on the monthly financial statement that goes through the month of November.

G. Adjournment

Chairperson Serdy adjourned meeting at 6:20p.m.

ACCEPTED THIS _____ DAY OF _____, 2019, 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 _____, 2019.

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 _____ day of _____, _____.
I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2019.

KATHLEEN CONNELLY
District Clerk