



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 18, 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, June 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 6:04 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, Deputy District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Rita Vineyard, Administrative Assistant

Donna Meinerts, District Treasurer

Connie Chow, District Controller

Al Bravo, Public Information Officer

Present 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Evans, Board Member Rizzi, Board Member Struble, and Board Member Schroeder

Absent 1 - Board Member Barker

C. Agenda Items

1. [19-272](#) Approval of the meeting minutes of May 7, 2019 and May 21, 2019.

Board member Rizzi made a motion to approve the minutes of May 7, 2019 and May 21, 2019.

Board member Evans seconded.

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

Absent: 1 - Board Member Barker

2. [19-273](#) Discussion on proposed final budget and rate schedule for Fiscal Year 2019-2020.

District Superintendent Mike Loggins presented an overview on the proposed final District budget for Fiscal Year 2019-2020, classification and compensation plan for Fiscal Year 2019-2020 and final District rate schedule that will go into effect October 1, 2019.

3. [19-274](#) Public hearing on proposed final budget and rate schedules for Fiscal Year 2019-2020.

Chairperson Serdy called for a public hearing on the final budget and the final rate schedule for Fiscal Year 2019-2020. There being no one wishing to speak, he closed the public hearing and opened the item to board discussion. There being no further discussion, he closed the item and moved on to the next item.

4. [19-275](#) Discussion and consideration of Resolution No. 2019-005, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2019 and ending June 30, 2020; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction) for Fiscal Year 2019-2020.

Vice Chairperson Wilson made a motion that Resolution No. 2019-005, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for Fiscal Year 2019-2020, be approved. Board Member Rizzi seconded.

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

Absent: 1 - Board Member Barker

5. [19-276](#) Discussion and consideration of Resolution No. 2019-006, re-adopting all existing rates, user fees and charges for Fiscal Year 2019-2020, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, residential service and meter installation fees, system connection fees, standpipes; and establishing an effective date.

District Superintendent Mike Loggins presented an overview the final District rate schedule that will go into effect October 1, 2019.

Vice Chairperson Wilson made a motion that Resolution No. 2019-006, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona), re-adopting all existing rates, user fees and charges for Fiscal Year 2019-2020, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, residential service and meter installation fees, system connection fees, standpipes; and establishing and effective date be approved. Board Member Evans seconded.

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Board Member Evans, Board Member Rizzi, Board Member Struble and Board Member Schroeder

No: 0

Absent: 1 - Board Member Barker

E. District Manager Report

No report.

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

District Superintendent Mike Loggins presented an overview of a meeting with the State Land Department to discuss Central Arizona Project water.

G. District Treasurer Report - Presentation and discussion

No report.

H. Adjournment

Chairperson Serdy adjourned the meeting at 6:17 p.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