



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, February 18, 2020

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, February 18, 2020 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 Peña, District Clerk

Jill Bright, Deputy District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Donna Meinerts, District Treasurer

Al Bravo, Public Information Officer

Present 7 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, Board Member Rizzi, Board Member Struble, and Board Member Schroeder

C. Agenda Items

1. [20-065](#) Approval of the meeting minutes of January 21, 2020.

Board Member Barker made a motion to approve the minutes of January 21, 2020. Board Member Evans seconded.

D. District Manager Report

No report.

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

2. [20-066](#) Presentation, discussion and update on:
- Central Arizona Project rates
 - Arizona Growing Smart: Integrated Water and Land Use Planning Workshop

District Director Mike Loggins presented an update on the Central Arizona Project water rates and charges for the upcoming years.

District Director Mike Loggins presented an overview of the Arizona Growing Water Smart seminar he attended. The three day seminar included seven cities who discussed water policy and future planning.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Serdy adjourned the meeting at 6:26 p.m.

ACCEPTED THIS _____ DAY OF _____, 2020, 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 _____, 2020.

JEFF SERDY
Chairperson

ATTEST:

JENNIFER PEÑA
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 _____, 2020.

JENNIFER PEÑA
District Clerk