



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, April 16, 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, April 16, 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 6:00 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager
Matt Busby, Assistant District Manager
Kathleen Connelly, District Clerk
Jennifer Pena, Deputy District Clerk
Joel Stern, District Legal Counsel
Frank Blanco, District Director
Mike Loggins, District Superintendent
Evie McKinney, Utility Billing Supervisor
Rita Vineyard, Administrative Assistant
Connie Chow, District Controller
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. [19-142](#) Approval of minutes of meeting of March 19, 2019.

Board member Barker made a motion to approve the minutes of March 19, 2019. Board member Rizzi seconded.

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

No: 0

2. [19-143](#) Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2019-2020.

Board member Barker made a motion that the following dates and locations for Fiscal Year 2019-2020 budget work session(s), tentative budget adoption and final budget be approved.

Budget work session(s) on Tuesday, May 7, 2019 at 6:00 p.m. in the city council chambers; Tentative budget adoption on Tuesday, May 21, 2019 at 6:00 p.m. in the city council chambers; and Final budget adoption on Tuesday, June 18, 2019 at 6:00 p.m. in the city council chambers.

Board member Evans seconded.

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

No: 0

D. District Manager Report

No report.

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

3. [19-144](#) Application for Salt River Project (SRP) recovery wells permit for SRP/AJWD Intergovernmental Agreement.

District Director Frank Blanco presented an overview on the application submitted for Salt River Project (SRP) recovery wells permit for SRP/AJWD Intergovernmental Agreement. This would allow the Water District to use the wells to recover long term storage credits.

4. [19-145](#) Annual Arizona Department of Water Resources report on water deliveries and groundwater pumping.

District Superintendent Mike Loggins presented an overview on the annual Arizona Department of Water Resources (ADWR) report submitted for 2018 on water deliveries and groundwater pumping.

5. [19-146](#) Water System update

District Superintendent Mike Loggins provided an update on the TTHM levels. Current samples were taken on April 12, 2019 and submitted to Arizona Department of Environmental Quality (ADEQ). TTHM levels have been monitored weekly since January to ensure Water District is in compliance with ADEQ.

6. [19-147](#) Customer Service Certificate Program

Utility Billing Supervisor Evie McKinney presented an overview of the Customer Service Certificate Program that will be introduced to Water District staff.

7. [19-148](#) Water Festival update

District Director Frank Blanco provided an update on the Apache Junction Water Festival to be held on April 25, 2019.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Serdy adjourned meeting at 6:24p.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