



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, May 21, 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, May 21, 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
Jennifer Pena, Deputy District Clerk
Joel Stern, District Legal Counsel
Eric Yuva, Assistant District Legal Counsel
Frank Blanco, District Director
Mike Loggins, District Superintendent
Evie McKinney, Utility Billing Supervisor
Donna Meinerts, District Treasurer
Connie Chow, District Controller
Al Bravo, Public Information Officer
Thomas Kelly, Chief of Police
Larry Kirch, Development Services Director
Dave Zellner, Building Official
Mike Wever, Public Works Director
Janine Hanna-Solley, Economic Development Director

Present 5 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans, and Board Member Schroeder

Absent 2 - Board Member Rizzi, and Board Member Struble

C. Agenda Items

1. [19-207](#) Discussion on proposed District budget for Fiscal Year (FY) 2019-2020 to include proposed rates, fees, and charges applicable during FY 2019-2020 and classification plan for district employees.

District Director Frank Blanco presented an overview on the proposed District budget to include proposed rates, fees, and charges applicable during for Fiscal Year 2019-2020 and capital improvement projects planned for Fiscal Year 2019-2020.

Board Member Struble joined meeting at 6:04 p.m.

District Director Frank Blanco presented an overview on future Central Arizona Project water charges and how they will impact the cost to the Water District to produce water. These costs are a contributing factor for the need to increase rates effective October 1, 2019.

District Superintendent Mike Loggins presented an overview on rates, fees, and charges that will be increased effective October 1, 2019.

District Superintendent Mike Loggins presented an overview on the classification and compensation plan for district employees.

Chairperson Serdy closed the discussion with no further comments and called for a motion.

2. [19-208](#) Consideration of Resolution No. 2019-003, declaring as public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water District Utilities Community Facilities District Classification Plan for Fiscal Year 2019-2020", "Apache Junction Water District Utilities Community Facilities District Compensation Plan for Fiscal Year 2019-2020", "Apache Junction Water District Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2019-2020".

Board Member Evans made a motion that Resolution No. 2019-003, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring as a public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water District Utilities Community Facilities District Classification Plan for Fiscal Year 2019-2020"; "Apache Junction Water District Utilities Community Facilities District Compensation Plan for Fiscal Year 2019-2020"; AND "Apache Junction Water District Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2019-2020" be approved. Vice Chairperson Wilson seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

D. Public Hearing

3. [19-237](#) Public hearing on proposed budget and rate schedule for Fiscal Year 2019-2020.

Chairperson Serdy called for a public Hearing on proposed budget and rate schedule for Fiscal Year 2019-2020.

Tom Krukow, 3400 S. Ironwood Drive Lot 156, Apache Junction, spoke out about the percentage of increase in water rates and the increase in rates for residents in the county island as opposed to the rates for residents in the city.

Chairperson Serdy closed the public hearing with no further comments and called for a motion.

4. [19-209](#) Consideration of Resolution No. 2019-004, pursuant to A.R.S. § 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2019 and ending June 30 2020; adopting proposed rates, fees, deposits, water resources acquisition fees and charges applicable for the fiscal year beginning July 1, 2019 and ending on June 30, 2020; establishing a public hearing on the proposed budget; and directing district staff to solicit comments for the City of Apache Junction on the proposed annual budget.

Board Member Barker made a motion that Resolution No. 2019-004, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona), pursuant to A.R.S. § 48-719, adopting a proposed budget for Fiscal Year beginning July 1, 2019 and ending on June 30, 2020; adopting proposed rates, fees, deposits, water resource acquisition fees and charges applicable for the Fiscal Year beginning July 1, 2019 and ending on June 30, 2020; establishing a public hearing on the proposed budget; and directing staff to solicit comments from the City of Apache Junction on the proposed annual budget be approved and I further move the public hearing for final budget adoption be held on June 18, 2019 at 6:00 p.m. in the Apache Junction City Council Chambers, 300 East Superstition Boulevard, Apache Junction, Arizona. Board Member Evans seconded.

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

No: 0

Absent: 1 - Board Member Rizzi

E. District Manager Report

No report.

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

No report.

G. District Treasurer Report - Presentation and discussion

No report.

H. Adjournment

Chairperson Serdy adjourned meeting at 6:21 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