



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, March 17, 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, March 17, 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 6:03 p.m.

B. Roll Call

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Peña, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Superintendent

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Donna Meinerts, District Treasurer

Connie Chow, District Controller

Al Bravo, Public Information Officer

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

Absent 2 - Board Member Rizzi, and Board Member Schroeder

C. Agenda Items

1. [20-131](#) Approval of the meeting minutes of February 18, 2020.

Board Member Barker made a motion to approve the minutes of February 18, 2020. Board Member Evans seconded.

Yes: 5 - Chairperson Serdy, Vice Chair Wilson, Board Member Barker, Board Member Evans and Board Member Struble

No: 0

Absent: 2 - Board Member Rizzi and Board Member Schroeder

2. [20-132](#) Discussion and approval of agreement with Campground USA, LLC for a water line extension to the Campground USA, LLC campground and payment of a water resource fee.

Board Member Rizzi arrived at 6:05 p.m.

District Director Mike Loggins presented an overview of a water resource and water system infrastructure agreement between Apache Junction Water Utilities Community Facilities District and Campground USA, LLC. The agreement is for a water line extension to the Campground USA, LLC campground, a 129-space seasonal campground located at 2851 South Tomahawk Road, Apache Junction, Arizona and the payment of a water resource fee. This project is developer funded and there would be no cost to the Water District.

Board Member Barker made a motion to approve the agreement between Apache Junction Water Utilities Community Facilities District and Campground USA, LLC for a water line extension to the Campground USA, LLC campground and payment of a water resource fee. Board Member Evans seconded.

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

No: 0

Absent: 1 - Board Member Schroeder

3. [20-133](#) Discussion and approval of agreement with Lennar Arizona, Inc. for a water line extension to the Goldview Subdivision and payment of a water resource fee.

District Director Mike Loggins presented an overview of a water resource and water system infrastructure agreement between Apache Junction Water Utilities Community Facilities District and Lennar Arizona, Inc. The agreement is for a water line extension to the Goldview Subdivision, a 179-lot single-family housing development located along Goldfield Road north of U.S. Highway 60, in Apache Junction, Arizona and the payment of a water resource fee. This project is developer funded and there would be no cost to the Water District.

Board Member Evans made a motion to approve the agreement between Apache Junction Water Utilities Community Facilities District and Lennar Arizona, Inc. for a water line extension to the Goldview Subdivision and payment of a water resource fee. Vice Chairperson Wilson seconded.

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

No: 0

Absent: 1 - Board Member Schroeder

D. District Manager Report

District Manager Bryant Powell presented an overview on the high percentage of water in the reservoir system as reported on the SRP Watershed Connections website. This year's snowpack and rain have contributed to the higher water levels which is great news for Arizona and the future of underground storage.

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

4. [20-169](#) Presentation, discussion and update on:
- Water Festival

District Director Mike Loggins gave an update on the Apache Junction Water Festival scheduled for April 23, 2020. As of March 17, 2020 the water festival is still on schedule, but this may change if the schools continue to be closed due to the Corona Virus. The Water District will provide updates as they become available.

District Director Mike Loggins presented the Apache Junction Water District's COVID-19 announcement to limit gatherings and practice social distancing by encouraging customers to use other options to make payments on their water bill to avoid coming into the office. The District would like customers to use the following options for making payments; send payment by U.S. mail, use the drop boxes, call into the office and speak to a customer service representative, pay online through their web account or by using their banks online payment option.

F. District Treasurer Report - Presentation and discussion

5. [20-144](#) Presentation, discussion and update on:
- Second quarter financial report

District Treasurer Donna Meinerts presented the District's summary of revenues and expenditures for the second quarter of Fiscal Year 2020.

G. Adjournment

This was adjourned

Chairperson Serdy adjourned the meeting at 6:23 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