



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 5, 2020

6:00 PM

City Council Chambers

Notice of Special 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 5, 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 6:03 p.m.

B. Roll Call

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

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

C. Agenda Items

1. [20-202](#) Approval of minutes of meeting of March 17, 2020.

Board Member Barker made a motion to approve the minutes of March 17, 2020. 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. [20-203](#) Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2020-2021.

Board Member Barker made a motion to select the following dates, times and locations for Fiscal Year 2020-2021; special meeting for budget work session(s) on Tuesday, June 2, 2020 at 6:00 p.m. in the City Council chambers, regular meeting for adoption of class and compensation and tentative budget on Tuesday, June 16, 2020 at 6:00 p.m. in the City Council chambers; and special meeting for public hearing and final budget adoption on Tuesday, July 7, 2020 at 6:00 p.m. in the City Council chambers. 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

D. District Manager Report

No report.

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

3. [20-204](#) Presentation and discussion of the following items:
- Annual Arizona Department of Water Resources report on water deliveries and groundwater pumping.
 - Water System update.
 - Water Festival update.

District Director Mike Loggins presented an overview on the Arizona Department of Water Resource Report including the Water District's water usage over the past 20 years. Water usage is down which is contributing to the District's water conservation plan.

District Director Mike Loggins presented an overview on the Water Quality Report for 2019. The report includes results of water samples taken during the year that are reported to Arizona Department of Environmental Quality.

District Director Mike Loggins presented an update on SRP Reservoir water levels. Water levels in the reservoirs are near 100 percent capacity due to the rain in March.

District Director Mike Loggins presented an overview on Central Arizona Project's water charges and how they are affecting our upcoming rates.

District Director Mike Loggins provide an update on the Apache Junction Water Festival that was cancelled due to COVID-19. The District plans on holding the event next year as usual.

District Director Mike Loggins presented an update on 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. Online sign ups have increased and customers are utilizing the online payment options.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

This was adjourned

Chairperson Serdy adjourned the meeting at 6:16 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