



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, June 16, 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, June 16, 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

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

Excused 1 - Board Member Rizzi

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

C. Agenda Items

1. [20-279](#) Approval of meeting minutes of May 5, 2020.

Board member Barker made a motion to approve the minutes of the special meeting of May 5, 2020. Board Member Struble seconded.

2. [20-280](#) Discussion and presentation on proposed District budget for Fiscal Year (FY) 2020-2021 to include proposed rates, fees, and charges applicable during FY 2020-2021 and classification and compensation plan for District employees.

District Director Mike Loggins presented an overview of the proposed District budget for Fiscal Year (FY) 2020-2021 to include proposed rates, fees, and charges applicable during FY 2020-2021 and classification and compensation plan for District employees and the budget schedule review.

Chairperson Serdy closed the discussion and called for a motion.

3. [20-281](#) Consideration of Resolution No. 2020-002, 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 2020-2021", "Apache Junction Water District Utilities Community Facilities District Compensation Plan for Fiscal Year 2020-2021", Apache Junction Water District Utilities Community Facilities District Flat and Hourly Schedule for Fiscal Year 2020-2021".

Board member Barker made a motion that Resolution No. 2020-002, declaring as a public record and adopting certain documents filed with the District Clerk entitled "Apache Junction Water Utilities Community Facilities District classification plan, compensation plan, and the flat and hourly schedule for Fiscal Year 2020-2021"; 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

Excused: 1 - Board Member Rizzi

D. Public Hearing

4. [20-282](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-003, pursuant to A.R.S. § 48-716, adopting a proposed budget for the fiscal year beginning July 1, 2020 and ending June 30, 2021; adopting proposed rates, fees, deposits, water resources acquisition fees and charges applicable for the fiscal year beginning July 1, 2020 and ending on June 30, 2021; 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. 2020-003, 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, 2020 and ending on June 30, 2021; adopting proposed rates, fees, deposits, water resource acquisition fees and charges applicable for the Fiscal Year beginning July 1, 2020 and ending on June 30, 2021; 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 July 7, 2020 at 6:00 p.m. in the Apache Junction City Council Chambers, 300 East Superstition Boulevard, Apache Junction, Arizona. 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

Excused: 1 - Board Member Rizzi

Chairperson Serdy called for a public Hearing on proposed budget and rate schedule for Fiscal Year 2020-2021. There being no one wishing to speak, he closed the public hearing with no further comments and called for a motion.

E. District Manager Report

District Manager Bryant Powell reported that he received confirmation from Darron Anglin, District Manager of the Superstition Mountains Community Facilities District that their employees will be receiving a 3 percent merit increase.

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

No report.

G. District Treasurer Report - Presentation and discussion

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

H. Adjournment

This was adjourned

Chairperson Serdy adjourned the meeting at 6:22 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