



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, July 7, 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, July 7, 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 6:02 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

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. [20-312](#) Approval of minutes of the special meeting of June 2, 2020 and the regular meeting of June 16, 2020.

Board Member Evans made a motion to approve the minutes of the special meeting of June 2, 2020 and the regular meeting of June 16, 2020. 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

2. [20-313](#) Discussion on proposed final budget and rate schedules for Fiscal Year 2020-2021.

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.

D. Public Hearing

3. [20-314](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-004, adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2020 and ending June 30, 2021; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction) for Fiscal Year 2020-2021.

Board Member Barker made a motion that Resolution No. 2020-004, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) adopting estimates of expenditures by the Water Utilities Community Facilities District (City of Apache Junction, Arizona), for Fiscal Year beginning July 1, 2020 and ending on June 30, 2021; declaring that such action shall establish the budget for the Water Utilities Community Facilities District (City of Apache Junction, Arizona) for Fiscal Year 2020-2021”; be approved. 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

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.

4. [20-315](#) Presentation, discussion, public hearing and consideration of Resolution No. 2020-005, re-adopting all existing rates, user fees and charges for Fiscal Year 2020-2021, including new rates for monthly base services charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, residential service and meter installation fees, system connection fees, standpipes; and establishing an effective date.

Board Member Evans made a motion that Resolution No. 2020-005, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona), re-adopting all existing rates, user fees and charges for Fiscal Year 2020-2021, including new rates for monthly base service charges inside and outside city limits, water consumption rate per 1,000 gallons outside city limits, residential service and meter installation fees, system connection fees, standpipes; and establishing and effective date. Board Member Barker 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

E. District Manager Report

No report.

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

5. [20-317](#) Presentation, discussion and update on:
- Public Utility Easement (PUE) extinguishment process.

District Director Mike Loggins presented an overview on the Water District's public utility extinguishment process.

G. District Treasurer Report - Presentation and discussion

No report.

H. Adjournment

This was adjourned

Chairperson Serdy adjourned the meeting at 6:27 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