



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, August 18, 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, August 18, 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 6:00 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 Pena, 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. [20-398](#) Approval of minutes of the special meeting of July 7, 2020

Board Member Barker made a motion to approve the minutes of the special meeting of July 7, 2020. 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

2. [20-399](#) Discussion and consideration of Resolution No. 2020-007, declaring a portion of the public utility easement located at 745 South Starr Road, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.

Board member Evans made a motion that Resolution No. 2020-007, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring portions of the public utility easement located at 745 South Starr Road, Apache Junction, Arizona no longer necessary for public use and are hereby extinguished, be approved. 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

District Director Mike Loggins presented an overview of Resolution No. 2020-007, declaring portions of the public utility easements located at 745 South Starr Road, Apache Junction, Arizona no longer necessary for public use as public utility easements.

3. [20-400](#) Discussion, presentation and consideration of the procurement of fleet vehicles for the current fiscal year. Staff requests permission to purchase budgeted vehicles which would consist of two (2) new replacement 2020 Ford F-250 regular cab trucks and one (1) new 2020 Ford F-150 crew cab truck. Staff requests authorization to purchase the vehicles from Peoria Ford through the cooperative Arizona State Contract #ADSP017-166117 for a total not to exceed \$105,000.00.

Board Member Barker made a motion that the purchase of two (2) new replacement 2020 Ford F-250 regular cab trucks and one (1) new 2020 Ford F-150 crew cab truck from Peoria Ford through the Cooperative Arizona State Contract # ADSP017-166117 and for accessories through the Mohave Contract #16E-ASH2-0702 for a total amount not to exceed \$105,000.00, be approved. 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

District Director Mike Loggins presented an overview of the procurement of fleet vehicles for the current fiscal year. Budgeted vehicles consist of two (2) new replacement 2020 Ford F-250 regular cab trucks and one (1) new 2020 Ford F-150 crew cab truck. Vehicles have been budgeted for a total not to exceed \$105,000.00.

D. District Manager Report

No report.

District Manager Bryant Powell wanted to share that he received a call from the President of Arizona Water expressing his interest in attending a city council meeting. District Manager Powell stated he is working on setting up a meeting with either their president or local representative.

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

4. [20-404](#) Presentation, discussion and update on:
Water system

District Director Mike Loggins presented an update on the water system and explained where the water used by the Water District comes from. He also presented an overview of the Salt River Reservoir System and Central Arizona Project's water levels and how they fluctuate throughout the year.

District Director Mike Loggins presented an overview of the Arizona Water/Wastewater Agency Response Network (AzWARN) and how they are handling COVID-19. AzWARN is a group made up of multiple cities working together to assist each other during the crisis if necessary. Membership has increased by five cities during this time.

District Director Mike Loggins presented an update on how the Water District is handling delinquent accounts and service shut offs at this time.

Chairperson Serdy brought up the next State of the City presentation and expressed that he would like next year's presentation to include the city's current and future water plans.

F. District Treasurer Report - Presentation and discussion

No report.

G. Adjournment

Chairperson Serdy adjourned the meeting at 6:26 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 PENA
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 PENA
District Clerk