



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, September 15, 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, September 15, 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 6:01 p.m.

B. Roll Call

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

Excused 1 - Boardmember 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

Al Bravo, Public Information Officer

C. Agenda Items

1. [20-452](#) Approval of the meeting minutes of August 18, 2020.

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

Yes: 6 - Chairperson Serdy, Vice Chair Wilson, Boardmember Barker, Boardmember Evans, Boardmember Struble and Boardmember Schroeder

No: 0

Excused: 1 - Boardmember Rizzi

2. [20-453](#) Discussion, presentation and consideration of Resolution No. 2020-008, declaring a portion of the public utility easement located adjacent to 1075 South Cortez Road along 11th Avenue between Cortez and Stagecoach Roads, Apache Junction, Arizona is no longer necessary for public use as public utility easement and is hereby extinguished.

Vice Chairperson Wilson made a motion that Resolution No. 2020-008, a resolution of the Board of Directors of the Water Utilities Community Facilities District (City of Apache Junction, Arizona) declaring a portion of the public utility easements located adjacent to 1075 South Cortez Road along 11th Avenue between Cortez and Stagecoach Roads, 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, Boardmember Barker, Boardmember Evans, Boardmember Struble and Boardmember Schroeder

No: 0

Excused: 1 - Boardmember Rizzi

District Director Mike Loggins presented an overview of Resolution No. 2020-008, declaring a portion of the public utility easements located adjacent to 1075 South Cortez Road along 11th Avenue between Cortez and Stagecoach Roads, Apache Junction, Arizona no longer necessary for public use as public utility easements.

D. District Manager Report

No report.

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

3. [20-454](#) Presentation, discussion and update on:
- HealthEquity / WageWorks Health Care Flexible Spending Account
 - Intergovernmental Agreement between Superstition Mountains Community Facilities District No. 1 and Apache Junction Water Utilities Community Facilities District for Sale of Long Term Storage Credits

District Director Mike Loggins presented an overview of the District's current Health Care Flexible Spending Account; the District's plan currently runs calendar year. In order for the District to match the City of Apache Junction's fiscal year coverage plan, he will be presenting a change including a six month term which will end June 30, 2021 and a new yearly plan that will begin July 1, 2021. This plan will be presented to the board in the coming month.

District Director Mike Loggins presented an overview on the Intergovernmental Agreement with Superstition Mountain Community Facilities District No. 1. The current agreement expires December 31, 2020. The new agreement will be for an additional five years and includes the rights to purchase long term storage credits.

District Director Mike Loggins presented an overview on the Superstition Area Water Plant Raw Water Impound Project.

4. [20-430](#) Presentation, discussion, and update from Fred Schneider of Arizona Water Company.

Fred Schneider, Bill Staples and James Wilson from Arizona Water Company presented and overview of their company including treatment plant, customer usage and growth, completed and upcoming projects, and Central Arizona Project water. The purpose of this presentation was to learn more about them and how they serve the City of Apache Junction.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Serdy adjourned the meeting at 6:34 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