

#### 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, February 16, 2021

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, February 16, 2021 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 Wilson called the meeting to order at 6:04 p.m.

#### B. Roll Call

Present 6 - Chairperson Wilson, Boardmember Schroeder, Boardmember Biggs,

Boardmember Nesser, Boardmember Evans, and Boardmember Gremmel

Excused 1 - Vice Chair Rizzi

Staff in attendance

Bryant Powell, District Manager

Matt Busby, Assistant District Manager

Jennifer Pena, District Clerk

Joel Stern, District Legal Counsel

Mike Loggins, District Director

Rita Vineyard, Administrative Assistant

Leslie DeReche, District Treasurer

Connie Chow, District Controller

#### C. Agenda Items

1. 21-062 Approval of the meeting minutes of January 19, 2021.

Board Member Evans made a motion to approve the minutes of January 19, 2021. Board Member Biggs seconded.

Yes:
6 - Chairperson Wilson, Boardmember Schroeder, Boardmember Biggs,
Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No:

0

Excused:

1 - Vice Chair Rizzi

#### **2**. <u>21-063</u>

Discussion and consideration of Resolution No. 2021-001, declaring portions of the public utility easements located at 2024 South Cortez Road, Apache Junction, Arizona, are no longer necessary for public use as public utility easements and are hereby extinguished.

Board member Evans made a motion that Resolution No. 2021-001, 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 easements located at 2024 South Cortez Road, Apache Junction, Arizona are no longer necessary for public use and are hereby extinguished, be approved. Board member Nesser seconded.

Yes:

6 - Chairperson Wilson, Boardmember Schroeder, Boardmember Biggs,
Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No:

0

Excused:

1 - Vice Chair Rizzi

District Director Mike Loggins presented an overview of Resolution No. 2021-001, a request by Sundance West RV to extinguish the water utility easement and declaring portions of the public utility easements located at 2024 South Cortez Road, Apache Junction, Arizona are no longer necessary for public use as public utility easements.

#### D. District Manager Report

District Manager Bryant Powell informed the board that Central Arizona Project and Salt River Project would be presenting at a future meeting.

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

#### **3**. 21-064

Presentation, discussion and update on:

- State Land
- Intergovernmental Agreement between City of Apache Junction, Water Utilities Community Facilities District and Superstition Mountains Community Facilities District Number One
- Water System

District Director Mike Loggins presented an overview on future state land agreements including an update on an Intergovernmental Agreement between the City of Apache Junction, the Water Utilities Community Facility District and the Superstition Mountain Community Facility District Number One to service the new area located within State Land.

District Director Mike Loggins presented an overview on the availability of 817 acre feet of Non-Indian Agricultural Priority Water from Central Arizona Project. The water will become available to order in 2022 and will be added to the Water District's current portfolio. This water has been budgeted for and Central Arizona Water Conservation District Board has offered a five-year payment plan to pay for the water.

### F. **District Treasurer Report - Presentation and discussion** No report. G. Adjournment Chairperson Wilson adjourned the meeting at 6:32 p.m. ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_\_, 2021, 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 \_\_\_\_\_, 2021. WALTER "CHIP" WILSON 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 \_\_\_\_\_\_, 2021.

JENNIFER PENA
District Clerk