



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, April 20, 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, April 20, 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 6:00 p.m.

B. Roll Call

Present 7 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Schroeder, Boardmember Biggs, Boardmember Nesser, Boardmember Evans, and Boardmember Gremmel

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

Evie McKinney, Utility Billing Supervisor

Rita Vineyard, Administrative Assistant

Leslie DeReche, District Treasurer

Al Bravo, Public Information Officer

C. Agenda Items

1. [21-195](#) Approval of minutes of meeting of February 16, 2021.

Board Member Rizzi made a motion to approve the minutes of February 16, 2021. Board Member Biggs seconded.

Yes: 7 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Schroeder, Boardmember Biggs, Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No: 0

2. [21-196](#) Discussion and selection of dates, times and locations for budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2021-2022.

Board Member Biggs made a motion to select the following dates, times and locations for Fiscal Year 2021-2022; special meeting for budget work session(s) on Tuesday, May 4, 2021 at 6:00 p.m. in the City Council chambers; regular meeting and public hearing for adoption of class and compensation and tentative budget on Tuesday, May 18, 2021 at 6:00 p.m. in the City Council chambers; and regular meeting for public hearing and final budget adoption on Tuesday, June 15, 2021 at 6:00 p.m. in the City Council chambers. Board Member Rizzi seconded.

Yes: 7 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Schroeder, Boardmember Biggs, Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No: 0

District Director Mike Loggins presented the proposed dates, times and locations for the budget work sessions, tentative budget adoption, and final budget adoption for Fiscal Year 2021-2022.

D. District Manager Report

No report. District Manager Bryant Powell thanked SRP for coming in and presenting at this evening's meeting.

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

3. [21-197](#) Presentation and discussion of the following items:
- America's Water Infrastructure Act - Risk and Resilience Assessment and Emergency Response Plan, Professional Service Agreement with West Yost
 - One Water Management Plan, Professional Service Agreement with Carollo Engineers
 - Annual Arizona Department of Water Resources report on water deliveries and groundwater pumping
 - Water System update

District Director Mike Loggins presented an overview of America's Water Infrastructure Act of 2018 (AWIA), a Risk and Resilience Assessment (RRA) and Emergency Response Plan (ERP), that is required every five years and submitted to and certified by the Environmental Protection Agency. The District is hiring West Yost to complete the work. The RRA is due June 30, 2021 and the ERP is due December 30, 2021.

District Director Mike Loggins presented an overview of the One Water Management Plan. This is part of the general plan which encompasses water, sewer, storm water and parks to utilize keeping water within our community. The District is hiring Carollo Engineering, Inc. to complete the work.

District Director Mike Loggins presented an overview on the Arizona Department of Water

Resources annual report. The report shows water usage for previous years. Apache Junction Water District's usage are low for Arizona which is a benefit for the community.

District Director Mike Loggins presented an overview on Salt River Project's current reservoir levels. Due to a warm summer in 2020 water levels are lower than last year. At this time there is no effect on our current water supply, but may in the future.

Board Member Biggs thanked the Water District for contacting a customer prior to disconnecting their water service. He expressed his appreciation for the great job we do.

4. [21-198](#) Presentation and discussion from Ronald J. Klawitter, Principal Water System Projects of Salt River Project.

Hilen Cruz, Public Engagement Group and Ronald Klawitter, Principal Water System Projects of Salt River Project (SRP) joined the meeting for a presentation on SRP's long term planning project at Horseshoe Dam. Currently when the Horseshoe Reservoir is over capacity the water is being released into the Salt River. SRP is looking into raising the dam in order to create more storage capacity. The presentation gives an overview on SRP plans and to inform communities not currently in the SRP Water Service Area of the project and the potential for acquiring access to more water resources for Apache Junction.

F. District Treasurer Report - Presentation and discussion

District Treasurer Leslie DeReche presented the District's summary of revenues and expenditures for the third quarter of Fiscal Year 2021.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:47 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 _____ day of _____, 2021.

JENNIFER PENA
District Clerk