



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 17, 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, August 17, 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 6 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Biggs, Boardmember Nesser, Boardmember Evans, and Boardmember Gremmel

Excused 1 - Boardmember Schroeder

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

Luiza Yordanova, District Superintendent

Leslie DeReche, District Treasurer

Liz Riley, Human Resources Director

C. Agenda Items

1. [21-395](#) Approval of the meeting minutes of May 18, 2021 and June 15, 2021.

Board Member Nesser made a motion to approve the minutes of the meeting of May 18, 2021 and June 15, 2021. Board Member Biggs seconded.

Yes: 6 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Biggs, Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No: 0

Excused: 1 - Boardmember Schroeder

3. [21-396](#) Discussion and presentation of first amendment of the water development agreement between Water Utilities Community Facilities District and Superstition Vista Subdivision.

District Director Loggins presented an overview of first amendment of the water development agreement between Water Utilities Community Facilities District and Superstition Vista Subdivision. The original agreement was with Hillstone Homes who has sold the development to Century Homes. The amendment would transfer the agreement to the new owner and would extend the agreement another twelve months.

Board member Biggs asked for clarification as to where the development is located and that it was not part of the future state land development. District Direct Loggins confirmed the land located on Cortez Road south of Baseline Avenue was privately owned and was not part of the state land agreement.

The item could not be voted on due to the fact that consideration was not included on the agenda item. Per District Council Stern, the item will need to be presented again and voted on at the September 21, 2021 meeting. District Director Loggins stated this should not be an issue with the developer to wait until the next meeting for a vote.

4. [21-397](#) Discussion and presentation of agreement between Water Utilities Community Facilities District and Superstition Mountains Community Facilities District No. 1 for non-potable water.

District Director Loggins presented an agreement between Water Utilities Community Facilities District and Superstition Mountains Community Facilities District No. 1 for non-potable water. This agreement is part of the state land development where they would like to utilize non-potable water for irrigation, direct potable reuse and for recharge into the ground.

District Council Stern asked for clarification of the difference between potable and non-potable water. District Director Loggins explained potable water is considered drinking water and meets EPA and ADEQ standards. Non-potable water can be several different things, it can be effluent water from a sewer plant, raw Central Arizona Project water or well water that is not treated and these types of water are not considered drinkable. The vision of the non-potable system is to reduce demands on the potable water system and is part of the One Water Plan for the City of Apache Junction and the Water District.

2. [21-400](#) Discussion, presentation and consideration of the procurement of replacement fleet vehicles and accessories consisting of one (1) new replacement 2021 Ford F-250 regular cab truck, one (1) John Deere Backhoe and one (1) Forklift budgeted for the current fiscal year utilizing the cooperative contract with the State of Arizona Contract No. ADSP017-16617, and the Sourcewell Contract #032119-JDC. Staff requests authorization to purchase vehicles for a total not to exceed \$125,000.00.

Board Member Evans made a motion that the purchase of one (1) new replacement 2021 Ford F-250 regular cab truck, one (1) John Deere Backhoe and one (1) Forklift budgeted for the current fiscal year utilizing the cooperative contract with the State of Arizona Contract No. ADSP017-16617, and the Sourcewell Contract #032119-JDC for a total not to exceed \$ 125,000.00 be approved. Board member Biggs seconded.

Yes: 6 - Chairperson Wilson, Vice Chair Rizzi, Boardmember Biggs, Boardmember Nesser, Boardmember Evans and Boardmember Gremmel

No: 0

Excused: 1 - Boardmember Schroeder

District Director Mike Loggins presented an overview of the procurement of fleet vehicles and accessories for the current fiscal year. Budgeted vehicles consist of one (1) new replacement 2021 Ford F-250 regular cab truck, one (1) John Deere Backhoe and one (1) Forklift budgeted for the current fiscal year utilizing the cooperative contract with the State of Arizona Contract No. ADSP017-16617, and the Sourcewell Contract #032119-JDC. Vehicles have been budgeted for a total not to exceed \$125,000.00.

D. District Manager Report

No report.

E. District Director Report

No report.

F. District Treasurer Report

No report.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:14 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