



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, January 18, 2022

6:00 PM

City Council Chambers

A. Call to Order

Chairperson Wilson called the meeting to order at 6:05 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

Luiza Yordanova, District Superintendent

Charles Briggs, Water District Project Manager

Rita Vineyard, Administrative Assistant

Leslie DeReche, District Treasurer

Connie Chow, District Controller

C. Agenda Items

1. [22-028](#) Approval of meeting minutes of November 16, 2021.

Boardmember Evans made a motion to approve the minutes of the meeting of November 16, 2021. Boardmember Schroeder seconded.

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

No: 0

Excused: 1 - Vice Chair Rizzi

D. District Manager Report

No report.

E. District Director Report

2. [22-029](#) Presentation, discussion and update on:
- Water System

District Director Loggins presented an update of the Apache Junction Water District's water system. This included an update on the projects starting in the newly annexed state land area located at Meridian Road to Idaho Road and Elliot Road to Ray Road. Projects include an expansion of the Superstition Area Water Plant and a new transmission line leaving the plant to the newly annexed area to the south, a non-potable tank and booster station and a non-potable transmission line which will bring water to the parks and lakes that will be located in the area being developed. The work is expected to be completed in 2023.

There are also two onsite projects, located at the northeast corner of Ray Road and Meridian Road including Parcel 19.1 a 110-unit subdivision and Parcel 19.2 a 109-unit subdivision. The first model homes by developer DR Horton, Inc., 20410 North 19th Avenue, Suite 100, Phoenix, Arizona 85027 are expected to be completed by January 2023. Mr. Loggins will provide a map of the area where the projects are located at the meeting in February.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:14 p.m.

ACCEPTED THIS _____ DAY OF _____, 2022, 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 _____, 2022.

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 _____, 2022.

JENNIFER PENA
District Clerk