



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, March 15, 2022

6:00 PM

City Council Chambers

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 Schroeder, Boardmember Nesser, Boardmember Evans, and Boardmember Gremmel

Staff in attendance

Bryant Powell, 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

Evie McKinney, Utility Billing Supervisor

Leslie DeReche, District Treasurer

Connie Chow, District Controller

C. Agenda Items

1. [22-167](#) Approval of meeting minutes of February 15, 2022.

Vice Chairperson Rizzi made a motion to approve the minutes of the meeting of February 15, 2022. Boardmember Nesser seconded.

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

No: 0

D. District Manager Report

No report.

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

2. [22-168](#)

Presentation, discussion and update on:

- Water System
- SRP / Bartlett Dam Modification Feasibility Study
- Water Festival

District Director Loggins presented an update on the Arizona Department of Water Resources 2021 Annual Report. Apache Junction Water District's customer's usage consisted of 90% or 1,527 acre-feet of CAP surface water and 10% or 169 acre-feet of groundwater. Our groundwater savings facility is at 1,000 acre-feet for future use. Water usage by our customers in 2021 was 95 gallons per capita per day, which went down from 2020 showing our water conservation efforts are working.

Mr. Loggins reported on the Salt River Project's Bartlett Dam Modification Feasibility Study. The kick-off meeting for this study was March 3, 2022, and will continue for the next four years. The committee consists of 17 voting members who will decide the need for future water supplies that will be allocated from Salt River Project.

Chairperson Wilson asked how the water will be divided up. Mr. Loggins stated SRP will look at all the cities involved and create a matrix based on what each city needs.

Mr. Loggins presented a Water Festival update. The Water District and Arizona Water Company are working with Project Wet to plan the event and the date for the festival is tentatively scheduled for April 21, 2022.

F. District Treasurer Report - Presentation and discussion

District Treasurer De Reche presented the summary of revenues and expenditures for the second quarter ending December 2021. The Water District is doing very well with revenues up, which is based on new revenues coming in and expenditures down. Ms. DeReche state she plans on providing quarterly reports to the board.

Vice Chairperson Rizzi asked what attributed to the increase and decreases. Ms. DeReche explained that there were more system connections fees, water acquisition revenue, meter reimbursements, and a small asset sale which are different items than we normally receive. Mr. Loggins explained that the new Goldfield Estates contributed to some of the increase in revenue. Ms. DeReche explained the decrease in expenditures is attributed to not spending on capital expenditures so far this year.

G. Adjournment

Chairperson Wilson adjourned the meeting at 6:08 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