



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE APACHE JUNCTION SEWER DISTRICT (the “District”) held in the District’s Board Room, 5661 S. Ironwood Drive, Apache Junction, Arizona 85120 on Tuesday, March 24, 2026 at 8:00 AM.

PRESIDING: Ms. Kathleen Waldron

PRESENT: Kathleen Waldron – Chairperson
Jim Reynolds – Vice Chairperson
Phil Tremonti – Treasurer
Jesse Gage – Secretary
Roy Starr – Board Member

Staff Present: Darron Anglin – District Manager
Traci Coronado – Executive Assistant
James Drye – Operations Supervisor
Kathy Huckfeldt – Management Analyst
Corina Jimenez – Utility Services Supervisor
Anne Latimer – District Engineer
Maria Zagar – Financial Services Supervisor

Others Present: Jason Cassidy – District Counsel

1. Call to Order.

Ms. Waldron called the meeting to order at 8:00 AM.

2. Invocation and Pledge of Allegiance.

Mr. Reynolds gave the Invocation.

Mr. Tremonti led the Pledge of Allegiance.

[Agenda was rearranged to accommodate recognition of staff.]

7. District Manager’s Report for February 2026.

Mr. Anglin recognized staff members Sean Cole, Alex Little, Edgar Santos and Peni Tilini for celebrating their one year of service with the District.

Ms. Waldron stated the remainder of the District Manager’s Report would be presented and discussed in the order indicated on the notice and agenda.

3. Approval of the Minutes of the February 24, 2026 Regular Meeting.

Ms. Waldron asked if there were any additions or corrections to the meeting minutes; there were none and the minutes were accepted as presented.

4. Monthly Disclosure Report for February 2026.

Mr. Gage asked about the discrepancy between the budgeted and actual debt service. Ms. Zagar stated that staff initially budgeted for the debt service that was on the schedule, but Water Infrastructure Finance Authority of Arizona (WIFA) later clarified the requirements. She also said staff are working with WIFA to align the payments for FY27.

There was discussion on connection fees, capital expenditures, and operating costs in relation to the FY27 budget.

Mr. Tremonti asked about the unfavorable variance in the water utility bill and inquired if staff use any of the District's water onsite. Mr. Anglin said that non-potable and potable water are both utilized on plant site.

5. Monthly Project Status Report for February 2026.

Mr. Gage asked about the status of the flocculation system. Mr. Anglin stated that parts have been ordered from the manufacturer and installation is planned for May.

6. Discussion and update of the Water Reclamation Facility (WRF) Expansion and action as determined.

Ms. Latimer provided updates regarding the current construction activities associated with the WRF Expansion.

Mr. Anglin said staff received the Aquifer Protection Permit (APP) from the Arizona Department of Environmental Quality (ADEQ) for operation of the WRF Expansion. He also said that receiving the permit one year ahead of schedule represents a significant achievement.

Mr. Gage asked whether staff are sending effluent to the lake in the south development. Mr. Anglin confirmed that small amounts are being sent and stated that billing will begin next month. He also noted plans for additional lakes on both sides of the developments.

7. District Manager's Report for February 2026.

Mr. Anglin provided an update on the odor complaint regarding the Williams Field Lift Station and outlined the steps staff have implemented to address the complaint, which included working with the odor control equipment manufacturer to ensure the performance of the unit and installing odor sensors. He also reported that the data for the sensors indicated no elevated odor levels.

Mr. Reynolds requested that the number of units billed for Superstition Vistas be included in the District Manager's report. Ms. Zagar noted that these figures are available on the Aged Receivables page under active subdivisions.

Ms. Latimer provided an update on current and future development in the city.

Mr. Tremonti asked whether payment had been made in advance for the total number of units. Mr. Anglin clarified that payment applies to units that have been platted, and billing is based on current fees.

There was discussion on strategies to increase customer enrollment in electronic billing.

8. Discussion of the District's position on engaging in lobbying efforts related to legislative matters that may potentially impact operations, funding and infrastructure and action as determined.

Mr. Cassidy provided an overview of lobbying in Arizona and the applicable provisions of the Arizona Revised Statutes as they relate to the District's status as a public body and the responsibilities of the Board of Directors.

Ms. Waldron inquired whether the Board had previously requested the services of a lobbyist. Mr. Cassidy said that there had been one such request in the past, it did not progress further.

Mr. Tremonti said he would like staff to follow up with the Arizona Water Association and other industry groups to determine whether they have a lobbyist who could potentially represent the District if needed. He also recommended inviting representatives to visit the District's plant to increase awareness of the District, particularly in light of its growth, and to build relationships with both local and state-level representatives.

Mr. Cassidy noted that the District currently does not have any policies or procedures addressing these matters, and that a formal resolution would need to be developed to establish guidance. Mr. Gage said staff should look at modifying the District's policies and procedures to address lobbying.

9. Call to the public. The Board will neither discuss nor take legal action on a matter raised during the call to the public but may refer the matter to the District staff for review or direct the matter to be put on a future agenda. Members of the Board may respond to matters raised as permitted by Arizona Revised Statutes § 38-431.01.I.

No one from the public appeared at this meeting to comment.

10. Discussion on rescheduling of the April 28, 2026 Board of Director's Regular Meeting and Work Session and action as determined.

The Board of Directors, District Counsel, and staff discussed the proposed date of April 22, 2026 and agreed it was suitable.

MOTION made by Mr. Reynolds to reschedule the Board of Directors meeting to April 22, 2026 at 8:00 AM; seconded by Mr. Tremonti.

Yes (5): Board Member Starr, Board Member Tremonti, Board Member Reynolds, Board Member Gage, Chairperson Waldron

No (0): None

MOTION CARRIED

11. Direction from the Board of Director's to staff regarding items to place on the next Regular Board Meeting agenda.

The Board provided no direction to staff at this time.

12. Adjournment.

There being no further business, the meeting was adjourned at 9:33 AM.