

Meeting Minutes July 31, 2021
BOD TRUJILLO TRAIL DWID, SCC, ARIZONA

9:00am, Saturday July 31, 2021, Tubac Community Center

1. CALL TO ORDER 9:01 by Chairman Combo who recognized all board members were present; thus, constituting a quorum. Also attending: J. Beach, E. & K. Stubbs, J. Lopez, D. Homme, M. Luebke, joining at 9:17 D. Elias, E. Bender.
2. Call to the Public. None.
3. Chairman's Report. Chairman Combo thanked D. Luckadoo for establishing DWID Post Office Box at Tubac. Reiterated Directors terms and proof of notice requirements being met.
4. System Operator Report. Jenkins gave the report.
5. Approval of the July 24, 2021 Minutes. Deferred
6. Establish District Checking and Savings Bank Accounts. Discussion ensued regarding meeting bank requirements. Motion was made and seconded to perform administrative functions to open a TTDWID bank account, which could include savings accounts, setup J. Combo, D. Luckadoo, J. Jenkins, as authorized signers on such accounts, passed unanimously.
7. Financial Statement, Budget, Set Annual Budget Hearing Date. Fiscal year is July 1 to June 30, currently working a 10-month period, Sept 1 to June 30, 2022. Motion was made and seconded that interim clerk revise draft budget consistent with direction at this meeting, post and review at next meeting, passed unanimously.
8. Establish Water Rates and Fees and Set Public Hearing Date.
A motion was made and seconded that draft rates and fees, district fee be updated to \$40, passed unanimously.
A motion was made and seconded to set public hearing date to August 28, 2021 to adopt remaining fiscal year rates and budget, passed unanimously.
9. Public Official Overview. Atty Cassidy will send information to the BOD to enable future coverage of this topic.
10. Announcements.
 - 10.1. Next Meeting Date August 7, 2021, 9am Tubac Community Center
 - 10.2. Future Agenda items. Establish 2021/2022 budget and water rates and fees, set public hearing date.
11. Executive Session. No action taken at this meeting.
12. Adjourned 11:10am.