

**Meeting Minutes August 7, 2021**  
**Board of Directors of the Trujillo Trail DWID, SCC Arizona**  
**9:00am, Saturday August 7, 2021 Tubac Community Center**

1. Call to Order 9:00 by Chairman Combo who recognized all board members present, constituting a quorum. Also attending Atty F. Cassidy, E. Stubbs, K. Stubbs.
2. System Operator Report. J. Jenkins reported on system status.
3. Minutes of the July 24, 2021 minutes approved as presented. Minutes from the July 31, 2021 meeting approved with modification to #8.
4. Appoint Interim Treasurer and Bookkeeper. The District needs to prepare for a September billing to its members. The District can contract this service out at \$140 per month (includes QBO subscription) for bookkeeping, QuickBooks, and billing services.  
A motion was made and seconded to appoint E. Stubbs as interim Treasurer and Bookkeeper; \$100 fee paid for billing services, \$40 paid for monthly QB subscription, open appropriate bank accounts adding E. Stubbs as signer on all, passed unanimously.
5. 2021/2022 Budget Water Rates and Fees, Public Hearing. Discussion ensued regarding modifications and updates to draft budget and rates and fees and public hearing date for adoption.  
A motion was made and seconded to approve tentative budget and rates and fees as modified and set public hearing date for 9:00 a. m. August 28, 2021, Tubac Community Center, passed unanimously.
6. Public Official Overview. Atty Cassidy will send information to the Board to enable future coverage of this topic.
7. Call to the Public. No public comments.
8. Announcements.
  - 8.1. Public Hearing 9:00 a.m. August 28, 2021.
  - 8.2. Future Agenda items. None.
9. Executive Session. No action taken at this meeting.
10. Adjourn 10:32 a.m.

Approved by: John M. Combo, Chairman, date: 8/15/2021

Approved by: Jenkins, Director, date: 8/15/21

Approved by: [Signature], Director, date: 8/15/21

Accepted by: \_\_\_\_\_, Treasurer, date: \_\_\_\_\_