

**Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes August 28, 2021 Tubac Community Center**

1. Call to Order 9:00 by Chairman Combo who recognized board member D. Luckadoo present, constituting a quorum. Also attending Atty F. Cassidy, E. Stubbs, K. Stubbs J. Beach, D. Sweetnum, K & J Brown. J. Jenkins joined at 9:23am.
2. Chair, Board Members, Clerks Reports. Interim Clerk and Treasurer E. Stubbs reported WaFed bank account opened. September 1, 2021 billing will be as the district and is surprised more people are not in attendance at this meeting.
3. System Operator Report and Clerk Report. Chairman Combo reported on system status.
4. Minutes of the August 2, 2021 minutes approved as presented.
5. Search for a District Clerk. Combo has not had any luck, E. Stubbs still looking.
6. Water Plant Transfer and Funds Transfer from ASPOA. Discussion ensued regarding the Water Plant Quit Claim Deed, Bill of sale, and List of Assets. Atty Cassidy will prepare List of Assets. E. Stubbs will work with ASPOA Treasurer on the amount.

D. Luckadoo inquired if there was any response from ASPOA BOD regarding the above business, Chairman Combo had also previously inquired, no response from ASPOA BOD.
7. Public Hearing for the Adoption of 2021/2022 Tentative Budget and Rates and Fees.

Budget: Chairman Combo reiterated this was the fourth discussion regarding the budget. He also noted WIFA funding applications available even months and the current budget included 1-month WIFI interest. Chairman Combo moved 2021-2022 Budget, September to June 2022 to approve, passed unanimously.

Rates and Fees: Chairman Combo reiterated Owners shouldn't see a difference on the water side. E. Stubbs commented no guarantee rates won't go up and hopes ASPOA can work within these restraints, at \$38 for the District and \$22 for ASPOA the total of \$60 is the same fee currently paid by members. Chairman Combo moved to approve TTDWID Rates and Fees as presented, passed unanimously.
8. Public Official Overview. Normal diligence amongst the BOD.
9. Call to the Public. No public comments.
10. Announcements.
 - 10.1. Next meeting date September 21, 2021 9am.
 - 10.2. Future Agenda Items: Jackson work on WIFA app, Chairman Combo look at SCC grant options, E. Stubbs review member feedback regarding billing, Recap of transfer of assets, update on Clerk search.
 - 10.3. Atty Cassidy suggested notifying SCC Treasurer and Finance Director consistently to ensure they become familiar with TTDWID, get them used to communicating.
11. Executive Session. No action taken at this meeting.
12. Adjourn 9:41 a.m.