

Board of Directors of the Trujillo Trail DWID, SCC Arizona  
Meeting Minutes June 5, 2022, 9:00 AM MTS Time via Zoom



1. **Call to Order:** Meeting convened at 9:00 AM. MST via Zoom
2. **Roll Call:** Present at 9:00 AM. meeting was J. Combo, D. Luckadoo, F. Cassidy, Ed Stubbs and P. Fitzsimmons. J. Jenkins joined the meeting at 9.09 AM.
3. **Summary of Current Events:** J. Combo reported that on Friday, Tucson Bulk Water was onsite. They brought 2200 gallons with them. We were able to get an additional 6,000 gallons transferred to Trujillo Trail Yard from the well and tank at 42 ASR. The round-trip transit time covering filling the truck at 42, going to Trujillo Trail yard to unload and return to 42 was 38 minutes. Echo Canyon is at 1/3 – which is about 25%. Yesterday we were at 40% at Trujillo Trail Yard.
4. **Above serves as systems operator report.**
5. **Approval of Minutes of May 26 Meeting & Correction of May 12 Minutes:** D. Luckadoo moved to approve; seconded; approved unanimously
6. **WIFA Loan Resolution:** Tabled
7. **Discussion and Possible Action regarding Budget, rates & Fees, and Reserve Fund:** Tabled
8. **Discussion and Possible Action of first WIFA engineering firm declining project:** Tabled
9. **Discussion and Possible Authorization to hire project manager:** Tabled
10. **Discussion and Possible Action regarding explanatory note to members:** Tabled
11. **Discussion and Possible Action regarding how to deal with need for ability to transfer water by 1000-gallon trailer, with insurance for operation and hauling, or routine, periodic trucking of water and actions to reduce water use at night or at other times:** D. Luckadoo reported that driving a water truck with over 1000 gallons requires a commercial driver's license with tanker certification. There would be maintenance costs as well therefore no further discussion on the purchase of a water truck.

We can purchase a 1000 – 2000 water trailer which is self-contained, and FDA approved. That trailer can be hauled behind one of our ¾ ton+ pickup trucks to transfer water to Trujillo Trail or whichever well site we choose. The price would be \$15,000 and it would take 5 or 6 days to fabricate.

J. Combo spoke with Tucson Bulk Water, Mike Ortiz. J. Combo asked him if he could commit a day once a week and he said he could not do so at this point. Tucson Bulk Water said his charge is \$85/hr. 3hr round trip mandatory transit time from Tucson. 2200 gallons at 2 cents /gallon. Ed Stubbs called another provider who was booked for the next 6 weeks so they are not an option.

We would need to have insurance on the water trailer. We have trucks that can haul the trailer. We have \$8,100 in reserve. This would be unbudgeted expense. Operational budget has been spot on. We have the money, but this is an unbudgeted expense. The trailer would be FDA approved and easy to sell when we no longer need it. 5 trips from Tucson Bulk Water would be about half of the \$15,000 purchase price of the trailer.

After the above discussion, D. Luckadoo made a motion to purchase the water trailer, subject to Tucson Bulk Water being unable to commit to at least once a week delivery; seconded; unanimously approved.”

12. **Discussion and Possible Action to find new District Clerk:** Tabled
13. **Discussion and Possible Action regarding elections:** Tabled
14. **Public Official Overview:** Tabled
15. **Call to the Public:** No comments
16. **Announcements:** None
17. **Executive Session:** None
18. **Motion to Adjourn:** D. Luckadoo had a commitment and left the meeting which removed the quorum so meeting adjourned.
19. **Meeting Adjourned:** at 9:30 AM MST