**Board of Directors of the Trujillo Trail DWID, SCC Arizona**

**Meeting Minutes, July 20, 2023 at 5:00 P.M. MTS Time via Zoom**

1. **Call to Order & Roll Call**: Meeting called to order at 5:00 p.m. MST. Board Members J. Combo, D. Luckadoo and J. Jenkins were present. Also present were E. Stubbs. Karol Stubbs, and Dale Sweetnam. F. Cassidy joined later.
2. **Approval of Agenda**: J. Combo moved to approve agenda, seconded and unanimously approved.
3. **Approval of Minutes** of the July 17, 2023 Meeting: J. Combo asked if there were any issues with the minutes but J. Jackson and D. Luckadoo had not yet reviewed them so J. Combo advanced to the next agenda item.
4. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events. J. Jackson reported a successful ADEQ/MAP sampling at Echo Canyon, Trujillo Trail, and Rock Canyon. D. Luckadoo said he would arrange to give the signed easement across the Freeland parcel near 42 Aliso Springs Road to J. Combo. E. Stubbs mentioned that we now have the new CPA and bookkeeper in Tubac. He will help them with billing on August 1. There were no other reports.
5. **System Operator Report**: No further report.
6. **Discussion and Possible** Action regarding revised rates and fees for fiscal year 2023-2024 to pay for water hauling expenses such revised rates and fees to be posted on the TTDWID website when the notices for the 31 July 2023 Public Hearing re: same first appear. A motion was made, seconded, passed unanimously to remove “Balanced” from consideration, to add divide equally by users, and move forward with it and with Proportional and WQA Peaking.
7. **Call to the Public**. There were no comments from the public present.
8. **Announcements:**
9. Set Next Meeting Date: Board Meeting with Public Hearing re: rates and fees on July 31, 2023 at 5:00 via Zoom.
10. Future Agenda Items: Protocol when to haul water.
11. **Executive Session:** None Required.
12. **Adjournment**: J. Combo moved to adjourn the meeting at 6:43, seconded and unanimously approved.