

Board of Directors of the Trujillo Trail DWID, SCC Arizona
Meeting Minutes, June 27, 2026, 10:00 a.m. MST
at Tubac Community Center Long Room B5 and via Zoom



1, Call to Order & Roll Call. Meeting called to order at 10:00 p.m. MST. J. Combo, D. Luckadoo and J. Jenkins were present. Also present were M. Flanders and other members of the DWID

2. Approval of Agenda. A motion was made by D. Luckadoo to approve the agenda. The motion was seconded and unanimously approved.

3. Approval of Minutes of June 6, 2026 Meeting. A motion was made by J. Jenkins to approve the minutes as amended. The motion was seconded and unanimously approved.

4. Chair, Board Members, and /or Treasurer and Clerk Reports. J. Combo reported for those members of the DWID present at the meeting that because we are a governmental entity our budget must be presented and approved by the Santa Cruz County Board of Supervisors. He also mentioned that he had received an email advising that the DWID needed to send out notices to the customers by July 1st. It didn't say exactly what for, but it is believed to have to do with checking for lead in the system and that customers need to be notified. There are just a few properties that we need to check, but we are pretty sure no lead exists in our system. J. Combo will be checking with ADEQ or 120 Water, who was helping us with our survey of the system with regard to any lead, to see what is needed. Anything built after 1988 would not have lead piping. We just need to find out, if we can, about what was used in the few older houses. We have never had an issue with lead in our system.

5. System Operator Report: J. Jackson just completed the Consumer Confidence Report (CCR) for the Arizona Department of Environmental Quality (ADEQ) which is done every calendar year showing the results of all of our analyses and veracious components of items that are regulated in our water system. We are fortunate to have been able to join the Monitoring Assistance Program (MAP) which helps small systems like ours with the required sampling. There are different frequencies of different analyses that have to be done. MAP conducts all of these and sends them to the lab. We pay an annual fee for this service, and they pay for the analyses as they would be quite expensive for us to do on our own. J. Jenkins then takes the information and writes a report with all data in tables that will be posted on our webpage in the next couple of weeks. One of things we always keep an eye on is arsenic. Several years ago they changed the approved amount of arsenic in a public water system from 5 parts per billion to 10 parts per billion. We have one well, the Trujillo Trail well, that showed just over the 5 ppb and above. We have shut it down. In last year's analysis it was 6.6 ppb which we reported even though that well is not in use. Our water is good and we have no issues. J. Jenkins tests our water once a month for

bacteria such as coliform and E. coli. It is challenging because there is a certain procedure that must be followed. Samples must be taken at different locations which have to be disinfected prior to taking a sample and in the process just a bit of wind at the wrong time can cause a sample to be tainted. If that happens, he has to go back and take another sample. If it persists the system has to be treated. If anyone has a medical issue or has super sensitivities, they can let J. Jenkins know. He would be happy to help with the CCR or look into another analysis. At least one well site must be tested as well. Some people noticed water spraying from one of the storage tanks at the Trujillo Trail yard. It had a crack in it and when the pressure tank went on it would spray water. It was getting worse over time, and we were trying to get a contractor over to fix it. After attempting to repair, the tank had to be replaced. There is information at each well site with an emergency number so people can let someone know when we have a leak. We had a situation at the 42 Well yard with a shut off valve. We have replaced one of the lithium batteries and power supply and a new antenna for cellular data. We believe that that has fixed the issue. We need to place bungs welded into the tanks at Echo Canyon so we can automate that yard to the degree that we can keep an eye on water levels. A question was asked about the water hookups. Water hookup fees are derived from new hookups and it has been cumulative through the years.

6. Public Hearing regarding adoption of TTDWID's annual budget for fiscal year ending June 30, 2027. J. Combo opened this public hearing. J. Combo told those present that by Arizona Law we have to have a special meeting to deal with the budget and rates and fees and the process of the Public Hearings and Special Meeting to follow. Copies of the budget were distributed to those present and screened shared for those attending via Zoom. It was explained that the reason for the change in total income was because of reporting requirements by the State of Arizona that are unclear and confusing and very expensive. With a budget under \$100,000 we do not have those requirements. The only change we needed to do that we reduced the contingency fund from \$50,000 to \$10,000. There was only one comment/question during the hearing which was about the \$9,500 hookup fee. This figure is derived from the cumulative amount that residents have paid over the years for infrastructure improvements. We are expecting at least one new connection in the coming fiscal year.

The Public Hearing regarding the adoption of the Annual Budget for the fiscal year ending June 31, 2027 was closed. The **Public Hearing** regarding rates and fees was opened.

7. Public Hearing regarding water rates and fees to be charged to customers served or to be served by the TTDWID. J. Combo opened the hearing for public comment. The only change is the connection fee going from \$9,000 to \$9,500.

The Public Hearing regarding rates and fees for the 2026/2027 fiscal year was closed. The general meeting was reopened.

8. Discussion and possible action to approve water rates and fees to be charged to customers served by the TTDWID. No objections were heard from the public. J. Jenkins made a motion to

approve the rates and fees for the next fiscal year to include the increase in the connection fee from \$9,000 to \$9,500. The motion was seconded and passed unanimously.

7. Call to the Public. None

10, Announcements.

10.A Next Meeting Date. June 27, 2026 immediately following this meeting

10.B Future Agenda Items. Special meeting to pass the 2026/2027 Budget

11. Executive Session. None

12. Adjournment: J. Jenkins made a motion to adjourn. The motion was seconded and passed unanimously. The meeting was adjourned at 10:30.