

**Board of Directors of the Trujillo Trail DWID, SCC Arizona**  
**Meeting Minutes, June 6, 2026, 1:00 p.m. MST**  
**at Tubac Community Center Long Room B5 and via Zoom**



**1, Call to Order & Roll Call.** Meeting called to order at 1:00 p.m. MST. J. Combo, D. Luckadoo and J. Jenkins were present. Also present were E. Stubbs, F. Cassidy and M. Flanders.

**2. Approval of Agenda.** A motion was made by J. Combo to approve the agenda. The motion was seconded and unanimously approved.

**3. Approval of Minutes of January 18, 2026 Meeting.** A motion was made by J. Combo to approve the minutes as amended. The motion was seconded and unanimously approved.

J. Combo spoke about the elections. Letter have been mailed to the members of the DWID regarding requests for nominations and explaining the need for at least 5 signatures from qualified electors in the District and the time periods for obtaining signatures. There will be a charge from him for the postage of about \$40. D. Luckadoo has agreed to run again for the Board. If we have an election, it would likely cost the DWID around \$200. We do have voting members who are not voters in Santa Cruz County. D. Luckadoo and E. Stubbs brought us up to date on the 42 well site. The shutoff has been going offline in the night because of a battery failure so the pump goes on and fills the tank and it overflows. The battery will be replaced. Until that time it will have to be turned off manually.

**4. Call to the Public.** None present.

**5. Discussion and possible action** regarding annual budget and rates and fees for the upcoming fiscal year which would start July 1, 2026, The Public Hearings for the Budget and Rates and Fees will take place on June 27, 2026 in the large room at the community center and via Zoom. Each Public meeting will open and close. Then there will be a discussion and potential action regarding approval of the rates and fees. Then that meeting will be adjourned, and a Special Meeting will be opened to discuss and possible action taken regarding adoption of the budget for fiscal year ending June 30, 2027. There was discussion and clarification of items on the budget and adjustments were made. J. Jenkins will talk to a member regarding the increase in the connection fee. 42 will be charged the regular DWID fees beginning July 1, 2026. J. Combo made a motion to approve the proposed budget. The motion was seconded and unanimously approved.

**6. Discussion and possible action** regarding approval of the cost which may be incurred for a CPA's financial review for the new, annual special district report as required by Arizona State Statute. There was discussion about a financial review and report to be done by CPAs. That report and the

process is confusing to fellow DWIDs and even associations interfacing with the Legislature. It is also an expensive process so we will wait to see if any more clarity becomes available.

**7. Discussion and possible action** regarding obtaining D&O insurance and approving payment of cost. We do not have cost for that at this time so that we can add to the budget. We will have it before the budget needs to be approved. D&O for ASPOA is \$1,200. It could go under professional services or insurance.

**8. Discussion and possible action** regarding joining Arizona Special Districts Alliance. It is \$150. It is recommended that we join this Alliance. J. Jenkins and J. Combo will be the contact persons for the DWID with the Alliance. A motion was made to join the Alliance by J. Jenkins. The motion was seconded and unanimously approved.

**9. Discussion and possible action** regarding online file storage of calendar items for reports, drawings, pictures of projects, maintenance issues, what to store, etc. It was suggested that we adopt Google Calendar and Google drive to establish a continuous importance dates. A motion was made that the board agrees to save DWID documents and action items in Google drive and set up required repeated dates in Google Calendar by J. Combo. The motion was seconded and unanimously approved.

**10, Announcements.**

10.A Next Meeting Date. June 27, 2026 @ 10:00 a.m.

10.B Future Agenda Items. Public Hearing for discussion of the budget, Special meeting for Approval of the Budget by the Board of Directors; Public Hearing for discussion of rates and fees; Special meeting for the Approval of the Rates and Fees by the Board of Directors.

**11. Executive Session.** None

**12. Adjournment:** The meeting was adjourned at 2:27.