

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Public Hearing and Subsequent Board Meeting Minutes**  
**June 23, 2025**

- Item # 1** M.A. Moreno called the meeting to order at 5:15 p.m.
- Item # 2** M.A. Moreno led the Pledge of Allegiance.
- Item # 3** **Roll Call:** M.A. Moreno; C. Callaway; M. Buzan; S. Williams (Zoom); J. Stanneart; M. Harper, District Counsel; T. Stratton, Bond Counsel  
**Also:** T. Beckley, Raftelis; D. Patton (Z); L. Valdez (Z); M. Krebs, PACE (Z); J. Garrett, Gila Co. (Z)  
**Public:** M. Warbington, T. Werner, J. Dinty, S. Hook, S. Stapleton
- Item # 4** **Public Hearing on Proposal FY 2025/2026 Budget/Rates/Fees**  
M.A. Moreno opened the public hearing for the Proposal FY 2025/2026 Budget/Rates/Fee. M.A. Moreno read over the categories in the budget, i.e., Financial Resources, Budget Expenditures, Capital Budget, and Fund Balance. There were questions from the public that did not pertain to the proposed budget, i.e. how will commercial property be treated, if you own two lots will you have to pay for two hookups/assessments, how do I get updated drawings of Phase I that M. Krebs presented at the May 22<sup>nd</sup> meeting.  
  
C. Callaway made a motion to close the public hearing. M. Buzan seconded. Carried 5-0.
- Item # 5** **Administration:** C. Callaway made a motion to approve the FY2025/2026 Budget, Rates, and Fees. M. Buzan seconded the motion. Carried 5-0.
- Item # 6** **Rafetlis Rate Design Workshop:** Thomas Beckley gave a presentation to the District regarding issues that may arise and what to consider when making policy decisions.
- Number of properties in Phase 1 – 1,024
    - 974 – residential
    - 50 – commercial
  - 15-20% are not connected to Arizona Water Company
  - Number properties in Phase 1 served by Arizona Water Company
    - 531 – residential
    - 38 – commercial
  - There are three main pieces for costs
    - Ad valorem tax
    - Property assessment
    - Monthly bill for the operating & maintenance costs
  - Policy decisions to consider
    - Fixed charge – how much revenue to recover balancing revenue stability with affordability?
    - Volume charge – will all customers be billed based on available metering? Will residential customers be billed based on a winter average period?
    - Minimum charge – will there be a minimum volume charge for all customers?
    - Unmetered charge – how much volume will customers without water meter data be assessed?

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- EDU assessments – how big of a property will still be considered a single EDU? How much will large properties pay in terms of EDU’s per acre? Will this vary by land use?
- How will the customers receive their bill – monthly/quarterly?
- What is the cutoff point for one EDU?
- What constitutes the size of one EDU?
- Will there be an impact fee?
- Churches may need two meters (one for water and one for irrigation)

**Item # 7**            **Executive Session:** No Executive Session was held.

**Item # 8**            **Items Discussed in Executive Session:** No Executive Session was held.

**Item # 9**            **Announcements:** None

**Item # 10**          **Schedule any Topic or Issue:** Next Regular Board Meeting will be Monday, July 21, 2025.

**Item # 11**          **Adjournment:** C. Callaway made a motion to adjourn the meeting at 7:05 p.m. M. Buzan seconded. Carried 5-0.