



AMENDED AGENDA

Queen Creek Town Council Regular Session
Community Chambers, 20727 E Civic Parkway
April 3, 2024 | 6:30 p.m.
(Doors open at 5:30 p.m.)

Pursuant to A.R.S. §§ 38-431.02 and 38-431.03, notice is hereby given to the members of the Town Council and the general public that, at this Regular Meeting, the Town Council may vote at any time during the Council Meeting to go into Executive Session, which will not be open to the public, for legal advice and discussion with the Town Attorney(s) for legal advice on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03(A)(3).

The public can continue to watch the meeting live streamed at QueenCreek.org/WatchMeetings by selecting "video" next to the applicable meeting (once the meeting begins) or by visiting the Town's Ustream account at <https://video.ibm.com/councilmeeting>.

In addition to attending in-person, residents may submit public comment for this Town Council meeting by submitting their comments via email to PublicComment@QueenCreekAZ.gov. Every email, if received by the deadline of 5:00 p.m., the day of the meeting will be entered into the official record. Please include your name, address, comment and note if your comment is for call to the public. Comments without identifying name and address will not become part of the written record.

The Mayor or other presiding officer at the meeting may change the order of Agenda Items and/or take items on the Agenda in an order they determine is appropriate. Some members of the Town Council and staff may attend electronically.

- 1. Call to Order:**
- 2. Roll Call:** *(Members of the Town Council may attend electronically and/or telephonically)*
- 3. Pledge of Allegiance:**
- 4. Invocation/Moment of Silence:**
- 5. Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):**
 - A. Star Student Recognition
 - B. Recognition of Benjamin Franklin Spiritline Team
 - C. Proclamation: National Work Zone Awareness Week
 - D. Proclamation: National Public Safety Telecommunicators Week
 - E. Proclamation: Week of the Young Child
 - F. Proclamation: Child Abuse Prevention Month
 - G. Proclamation: Distracted Driving Awareness Month
 - H. Proclamation: Earth Month
 - I. Presentation of SOAR Award to Environmental Operations Manager Ramona Simpson

6. Committee Reports:

- A. Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.
- B. Committee and outside agency reports (only as scheduled):
 - 1. None.

7. Public Comments: *Members of the public may address the Town Council on items not on the printed agenda and during Public Hearings. Please address the Town Council by completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record. The Town Council may not discuss or take action on any issue raised during public comment until a later meeting.*

8. Consent Agenda: *Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Members of the Town Council and/or staff may comment on any item without removing it from the Consent Agenda or remove any item for separate discussion and consideration.*

- A. Consideration and possible approval of the March 20, 2024 Regular Session minutes.
- B. Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 23/24 Budget Items)
 - 1. Interim Public Management - Temporary Staffing: \$103,000 (Finance)
 - 2. Cross the Line - Manure/Organic Waste Removal: Additional contract spending authority of \$15,000. Council previously approved \$30,000 January 17, 2024, this will bring the total spend to \$45,000. (HPEC)
 - 3. Thin Client - Technical and Support Services: Additional contract spending authority of \$50,000. Council previously approved \$550,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$600,000. (Information Technology)
 - 4. Custom Storage (dba Ctor) - Fees Associated with Amazon Web Services (AWS): Additional contract spending authority of \$25,000 to address increased use of AWS. Council approved \$175,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$200,000. (Information Technology)
 - 5. RWC International - Heavy Duty Truck Parts & Repairs: \$54,000 (Public Works/Fleet)
 - 6. Fonroche Lighting - Solar Roadway Lighting Equipment: \$30,000 (Public Works/Traffic)
 - 7. Partner Assessment - Town-wide Facility Assessments: \$35,000 (Public Works/ Facilities)

8. Motorola - Portable and Mobile Radios and Related Software, Services and Equipment: Additional contract spending authority of \$225,000 for the purchase of portable and mobile vehicle radios and related software, services, and equipment for the Police department. Council previously approved \$250,000 on January 17, 2024. This request will increase spending authority for a total of \$475,000. (Police)
9. Less Lethal LLC - TAC-SA Launcher Systems with PAVA Powder Projectiles: Additional contract spending authority of \$35,000 for the purchase of PAVA powder projectile launchers (less lethal platforms) to replace existing less lethal shotguns. Council previously approved a cumulative spend of \$350,000. This request will increase spending authority for a total of \$385,000 (Police)
10. Safeware - Door Panel and Mobile Seat Armor/Ballistic Shielding, and Full-body Damascus Personal Protective Gear: Additional contract spending authority of \$85,000 for ballistic vehicle/personal protective gear and field force safety equipment that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000. This request will increase spending authority for a total of \$435,000. (Police)
11. Aardvark - Polycarbonate Body Shield and Batons: Additional contract spending authority of \$20,000 for field force safety equipment/gear that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000. This will increase spending authority for a total of \$370,000.

C. Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the use of Gilbert's Household Hazardous Waste Facility.

9. Public Hearing Consent Agenda: *Matters listed under the Public Hearing Consent Agenda are considered to be routine and will be enacted by one motion and one vote. Please address the Town Council by completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record.*

A. None.

10. Public Hearings: *If you wish to speak to the Town Council on any of the items listed as a Public Hearing, please address the Town Council by completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record.*

A. None.

11. Items for Discussion: *These items are for Town Council discussion only and no action will be taken. In general, no public comment will be taken.*

- A. Annual presentation and update to Council on the Town's Environmental Programs (Trash & Recycling, Stormwater Pollution Prevention, Air Quality and Outreach & Education)
- B. Discuss initial projections for the 2024 Central Arizona Groundwater Replenishment District (CAGRD) fees, applying the use of groundwater allowances, groundwater extinguishment credits, and other sources in accordance with the CAGRD policy (Resolution No. 1497-22) to reduce the fees, and recommendation to not use one-time Intentionally Created Surplus (ICS) Preservation Program funds to buy down the CAGRD fees.
- C. Presentation of Public Works and Water/Wastewater Departmental Budgets for FY 2024- 2025.

12. Final Action: *If you wish to speak to the Town Council on any of the items listed under Final Action, please address the Town Council by completing a Request to Speak Card and returning it to the Town Clerk (limited to three (3) minutes each), or by emailing your comment for this Town Council meeting to PublicComment@QueenCreekAZ.gov (limited to 500 words). Every email, if received by the deadline of 5:00 p.m., the day of the meeting, will be entered into the official record. Only one comment per person, per Agenda Item will be allowed. Comments without identifying name and address will not be entered into the official record.*

- A. None.

13. Adjournment:

I, Joy Maglione, do hereby certify that I caused to be posted this 2nd day of April, the Agenda for the April 3, 2024 Regular and Possible Executive Session of the Queen Creek Town Council at Town Hall and on the Town's website at www.QueenCreekAZ.gov.

Joy Maglione, CMC
Deputy Town Clerk

The Town of Queen Creek encourages the participation of disabled individuals in the services, activities, and programs provided by the Town. Individuals with disabilities requiring reasonable accommodations in order to participate should contact the Town Clerk's Office at (480) 358- 3000.



TOWN OF
QUEEN CREEK
ARIZONA

TO: HONORABLE MAYOR AND TOWN COUNCIL
THROUGH: BRUCE GARDNER, TOWN MANAGER
FROM: MARIA GONZALEZ MMC, TOWN CLERK
RE: CONSIDERATION AND POSSIBLE APPROVAL OF THE MARCH 20, 2024 REGULAR SESSION MINUTES.
DATE: April 3, 2024

Suggested Action:

To approve the draft minutes as presented.

Alternatives:

Council can request revisions to be made to the draft minutes and approve with revisions or continue to a future meeting.

Attachment(s):

1. [Draft Minutes 03-20-24 \(1\).pdf](#)



Minutes
Town Council Regular Session
Community Chambers, 20727 E. Civic Parkway
Wednesday, March 20, 2024
6:30 PM

1) Call to Order:

The meeting was called to order at 6:30 p.m.

2) Roll Call:

PRESENT:

Julia Wheatley, Mayor
Leah Martineau, Vice Mayor
Robin Benning, Council Member
Bryan McClure, Council Member
Dawn Oliphant, Council Member

ABSENT:

Jeff Brown, Council Member
Travis Padilla, Council Member

3) Pledge of Allegiance:

Led by Council Member Oliphant.

4) Invocation/Moment of Silence: Dr. Vernet Joseph, Mountain View Church

Dr Vernet Joseph provided the invocation. Mayor Wheatley called for a moment of silence for Preston Lord.

5) Remarks from Mayor Julia Wheatley and QCPD Police Chief Randy Brice regarding the ongoing October 28 homicide investigation.

Police Chief Randy Brice provided an update on the ongoing October 28 homicide investigation which resulted in seven indictments and arrests for several charges including first degree murder. He said they are working on incoming tips that continue to come in as well as forensic evidence, small leads and interviews in preparation for the trial phase. The QCPD will continue to update via media releases and press conferences from this point forward. He thanked the Lord family, the Maricopa County Attorney's Office and the members of the community for their support throughout the case. Chief Brice asked the community to continue their efforts to combat teen

violence.

Mayor Wheatley said the Lord family will continue to be in our thoughts. She said we continue with the creation of our Mayor's Teen Advisory Committee and Queen Creek is interested in hearing directly from our teens. On Saturday, May 4, the Town will be hosting its first Teen Voices Summit, an opportunity for teens in our community to share needs, concerns, and their vision for the Town. She said the next For Our Town meeting is also taking place on Tuesday, March 26 at 8:30 a.m. at the Queen Creek Library.

6) Ceremonial Matters (Presentations, Proclamations, Awards, Guest Introductions and Announcements):

6.A) Recognition of Queen Creek High School Girls Track and Field Coach Shaun Hardt for National Coach of the Year Award

Mayor Wheatley recognized Queen Creek High School coach Shaun Hardt who has been with the Track and Field program for 21 years. She listed his many successful seasons and said he also coached basketball, football and baseball for QCHS. She said Coach Hardt was recently honored as the National Federation of State High School Associations Girls Track and Field National Coach of the Year. The Council recognized Coach Hardt and the Queen Creek High School Athletic Director Christopher Driving Hawk for the role they play in the lives of our youth.

6.B) Recognition of Community Emergency Response Team (CERT) Program Basic Training Graduates

Mayor Wheatley provided information about the Town's Community Emergency Response Team (CERT) Program which educates citizens and supports first responders. She congratulated that 17 volunteers who completed the 20-hour course given over a four-week period.


Vice Mayor Leah Martineau read the names of the graduates and they were presented graduation certificates. The graduates were as follows: Isabelle Aguirre; Keith Bowcut; Melissa Debnar; Todd Filewicz Ross; Peter Fleischman; Tom Glow; Brandon Hester; Issac Holwager; Timothy Kingery; Carter Kolba; Melissa McVicar; Terri Nethercott; Sally Nusslock; Colleen Phillips; Troy Phillips and Steve Roegge.

8) Public Comments:

None.

7) Committee Reports:

7.A) Council summary reports on meetings and/or conferences attended. This may include but is not limited to Phoenix-Mesa Gateway Airport; MAG; East Valley Partnership; CAG. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

Council Committee Reports 

Council Member Oliphant thanked the Friends of Horseshoe Park for their efforts on the Roots & Boots Rodeo.

7.B) Committee and outside agency reports (only as scheduled):

1. Downtown Arts and Placemaking Sub-Advisory Committee (March 14, 2024)


Council Member Benning provided the report. The Sub-Advisory Committee judged the "Reduce the Use" Art Contest receiving over 70 entries. They also discussed the Downtown Art & Placemaking Master Plan & Action Plan and discussed the process for "naming" and branding the downtown area. The next meeting will be May 9, 2024.

9) **Consent Agenda:**

9.A) Consideration and possible approval of the March 6, 2024 Regular Session minutes.

Department: Town Clerk's Office


Staff Report 

Minutes 03-06-24 DRAFT.pdf 

9.B) Consideration and possible approval of Expenditures \$25,000 and over, pursuant to Town Purchasing Policy. (FY 23/24 Budget Items)

Department: Finance

Staff Report 


Expenditures over \$25k 032024.pdf 

9.C) Consideration and possible approval of FY 23-24 budget amendments totaling \$3,378,485 in expenditure reallocations, and a corresponding decrease to the contingency funds for the same amount.

Department: Finance

Staff Report 


Staff Report 

Attachment A - Proposed Expenditure Budget Adjustments 

9.D) Consideration and possible approval of the Second Amendment to Cooperative Purchase Agreement #2021-039 with Hughes Fire Equipment, Inc. through the NPPGov Contract #PS20240 for the acquisition of five fire apparatuses in the amount not to exceed \$7,826,226.

Department: Fire & Medical


Staff Report 

Second Amendment to Cooperative Purchase Agreement - Hughes Fire Equipment.pdf 

- 9.E) Consideration and possible approval of an amendment to our existing lease agreement with the Maricopa County Community College District for additional office/workspace on the second floor of the Communiversity Building located at 21740 S. Ellsworth Road, Queen Creek, AZ 85142, beginning April 1, 2024. The cost for base rent, security, and other incidentals shall not exceed \$180,000 annually (Budgeted item).

Department: Police


Staff Report 


RSC QueenCreekTownOf 030424 A1Lease Signed.pdf 

- 9.F) Consideration and possible approval of Resolution 1563-24, adopting revisions to the Town Council Policies and Procedures Handbook regarding the Agenda setting process.

Department: Town Manager's Office

Staff Report 

Town Council Policies & Procedures (Rev. 12/2022) 

Resolution No. 1563-24 

MOTION: To approve the Consent Agenda

RESULT: Approved unanimously (5-0)

MOVER: Robin Benning, Council Member

SECONDER: Bryan McClure, Council Member

AYES: Julia Wheatley, Mayor, Robin Benning, Council Member, Leah Martineau, Vice Mayor, Bryan McClure, Council Member, Dawn Oliphant, Council Member


ABSENT: Jeff Brown, Council Member, Travis Padilla, Council Member

10) Public Hearing Consent Agenda:

- 10.A) Consideration and possible recommendation of approval on a Series 012 Restaurant Liquor License application submitted by Jeffrey Craig Miller on behalf of Over Easy located at 37584 N Gantzel Road, Queen Creek.

Department: Town Clerk's Office

Staff Report 

Rule R19-1-702 

LGB Report 

QCPD Report 

Mayor Wheatley opened the public hearing. There were no comments and the public hearing was closed.

MOTION: To approve the Public Hearing Consent Agenda

RESULT: Approved unanimously (5-0)

MOVER: Leah Martineau, Vice Mayor

SECONDER: Dawn Oliphant, Council Member

AYES: Julia Wheatley, Mayor, Robin Benning, Council Member, Leah Martineau, Vice Mayor, Bryan McClure, Council Member, Dawn Oliphant, Council Member

ABSENT: Jeff Brown, Council Member, Travis Padilla, Council Member

11) Public Hearings:

None.

12) Items for Discussion:

12.A) Presentation on Economic and Housing Trends by Anubhav Bagley, Maricopa Association of Governments

Economic and Housing Trends Presentation 

Maricopa Association of Governments (MAG) Regional Analytics Director Anubhav Bagley provided the presentation. He was joined by Peter Burnett, Regional Analytics Manager.

Mr. Bagley discussed population growth in the area; unemployment rates; inflation and cost of living. He provided an overview of the Phoenix area's diverse economy and the top employment sectors, noting a 44% increase in total employment for Queen Creek since 2017. Mr. Bagley also discussed residential unit completions and sales tax and said Queen Creek median sales price and apartment rental prices is higher than the Phoenix area. He said that overall the household income is not keeping up with housing costs for the region. Mr. Bagley concluded with a summary of the major takeaways in the economy, housing and real estate for Queen Creek.

Council appreciated the data and information provided in the presentation. Council had comments on employment centers; commute time; transportation issues; access to transit in Queen Creek; bringing jobs to the community; underserved housing units and affordability for the workforce.

13) Final Action:

None.

14) Adjournment:

The Council reconvened into Executive Session at 7:38 p.m. The Regular Session reconvened and adjourned at 7:54 p.m.

TOWN OF QUEEN CREEK

Julia Wheatley, Mayor

ATTEST:

Maria E. Gonzalez, Town Clerk

I, Maria E. Gonzalez, do hereby certify that to the best of my knowledge and belief, the foregoing Minutes are a true and correct copy of the Town Council Regular Session Minutes of the March 20, 2024 Town Council Regular Session of the Queen Creek Town Council. I further certify that the meeting was duly called and that a quorum was present.

Passed and approved on: _____



TOWN OF
QUEEN CREEK
 ARIZONA

TO: HONORABLE MAYOR AND TOWN COUNCIL

THROUGH: BRUCE GARDNER, TOWN MANAGER

FROM: MELISSA BAUER, PROCUREMENT MANAGER

RE: CONSIDERATION AND POSSIBLE APPROVAL OF EXPENDITURES \$25,000 AND OVER, PURSUANT TO TOWN PURCHASING POLICY. (FY 23/24 BUDGET ITEMS)

DATE: April 3, 2024

Suggested Action:

To approve the Expenditures \$25,000 and over, pursuant to Town Purchasing Policy.

Discussion:

The following items being requested are:

1. Interim Public Management - Temporary Staffing: \$103,000 (Finance)
2. Cross the Line - Manure/Organic Waste Removal: Additional contract spending authority of \$15,000. Council previously approved \$30,000 January 17, 2024, this will bring the total spend to \$45,000. (HPEC)
3. Thin Client - Technical and Support Services: Additional contract spending authority of \$50,000. Council previously approved \$550,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$600,000. (Information Technology)
4. Custom Storage (dba Ctor) - Fees Associated with Amazon Web Services (AWS): Additional contract spending authority of \$25,000 to address increased use of AWS. Council approved \$175,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$200,000. (Information Technology)
5. RWC International - Heavy Duty Truck Parts & Repairs: \$54,000 (Public Works/Fleet)
6. Fonroche Lighting - Solar Roadway Lighting Equipment: \$30,000 (Public Works/Traffic)
7. Partner Assessment - Town-wide Facility Assessments: \$35,000 (Public Works/Facilities)
8. Motorola - Portable and Mobile Radios and Related Software, Services and Equipment: Additional contract spending authority of \$225,000 for the purchase of portable and mobile vehicle radios and related software, services, and equipment for the Police department. Council previously approved \$250,000 on January 17, 2024. This request will increase spending authority for a total of \$475,000. (Police)
9. Less Lethal LLC - TAC-SA Launcher Systems with PAVA Powder Projectiles: Additional contract spending authority of \$35,000 for the purchase of PAVA powder projectile launchers (less lethal platforms) to replace existing less lethal shotguns. Council previously approved a cumulative spend of \$350,000 This request will increase spending authority for a total of \$385,000 (Police)
10. Safeware - Door Panel and Mobile Seat Armor/Ballistic Shielding, and Full-body Damascus Personal Protective Gear: Additional contract spending authority of \$85,000 for ballistic vehicle/personal protective gear and field force safety equipment that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000 This request will increase spending authority for a total of \$435,000. (Police)

11. Aardvark - Polycarbonate Body Shield and Batons: Additional contract spending authority of \$20,000 for field force safety equipment/gear that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000. This will increase spending authority for a total of \$370,000.

Fiscal Impact:

The fiscal impact of the requested spending authority for the above expenditure is \$677,000. Funds have been identified within the line item budget as approved in the FY23/24 budget or subsequently approved by Council.

Attachment(s):

1. [4_3_2024 Expenditures over \\$25k.pdf](#)

**Attachment: Expenditures \$25,000 and Over
Budgeted in Fiscal Year 23/24
April 3, 2024**

Item #	Vendor(s)	Description	Purpose	Requesting Dept(s)	Fiscal Impact \$	Procurement Method	Alternative
1	Interim Public Management	Temporary Staffing	Temporary assistance with financial tasks related to CIP projects needed as a result of staffing vacancies; contract provides for up to six months temporary assistance; vacancy savings will offset this cost. This temp position will assist with the proactive reporting and research of CIP funding allocations and asset categorization for improved timely year-end reporting to allow Accounting more time for review prior to first auditor annual visit.	Finance	\$103,000	Town Contract #2014-119	Council may choose to not approve this temporary staffing. The impact would be the potential delay of year end financial reporting tasks related to CIP getting to Accounting prior to auditor visit. Staff would still meet all required timelines for year-end reporting, just not as early as desired.
2	Cross the Line	Manure/Organic Waste Removal	Contract spending authority for organic waste removal. Additional contract spending authority of \$15,000. Council previously approved \$30,000 at the 1/17/2024 meeting, this will bring the total spend to \$45,000. (FY 24 Budgeted Item)	HPEC	\$15,000		Town Council could choose not to approve this expenditure, resulting in the accumulation of excess manure and methane gases at HPEC, which can result in a methane fire and foul smells next to the Pecan's development.
3	Thin Client	Technical and Support Services	Additional contract spending authority of \$50,000. Council previously approved \$550,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$600,000. (FY24 Budgeted item)	Information Technology	\$50,000	Town Contract #2022-127	Council could choose not to approve the technical support associated with the Towns VDI environment, and AD migration projects. Alternative would be to hire multiple FTE in order to support the critical business systems.
4	Custom Storage (dba: Ctor)	Fees Associated With Amazon Web Services (AWS)	Additional contract spending authority of \$25,000 to address increased use of AWS. Council approved \$175,000 spending authority on June 7, 2023. This request will increase spending authority for a total of \$200,000. (FY24 Budgeted Item)	Information Technology	\$25,000	GSA Contract #GS-35F267DA; State Contract #CTR048839	Council may choose to pursue alternative monitoring and network management. Council may choose to hire additional FTE to monitor and maintain network systems internally.
5	RWC International	Heavy Duty Truck parts & repairs	Contract spending authority for Heavy Duty Truck parts & repairs	Public Works - Fleet	\$54,000	State of Arizona Contract #CTR050419 Staff may purchase from another approved vendor/contract based on availability and price	Council could choose not to approve the expenditure. The impact of this would delay services for Heavy Duty Truck parts & repairs.

6	Fonroche Lighting	Solar Roadway Lighting Equipment	Contract spending authority for the purchase of Solar Roadway Lighting Equipment located at Victoria Lane and 202nd Place Intersection and Benjamin Franklin High School at the Entrance and exit on the North side of Germann Road (Budgeted FY23/24 Item)	Public Works - Traffic	\$30,000	BuyBoard Contract #725-24	Council could choose not to approve the expenditure. The impact of this action would result in the Town going with traditional lighting instead of Solar lighting which would delay the projects due to needing to get SRP to design the underground electrical portion first before purchasing any equipment.
7	Partner Assessment	Townwide Facility Assessments	Contract spending authority for Town Wide Facility Condition Assessment services of Town owned properties (Budgeted FY23/24 Item) The Facility Condition Assessment is a forecast of each facility assets' effective age, an estimated lifespan that assists in building capital budgets for such items as roofing, mechanical, plumbing, structural, and lighting.	Public Works - Facilities	\$35,000	State of Arizona Contract #CTR060201	Council could choose not to approve the expenditure request. However, This would result in the department having to go out to bid for these services and could delay Facility Condition Assessments that identify any existing or potential problems that could affect the facility safety, serviceability, and to secure funds for renovations or repairs needed to address identified issues.
8	Motorola	Portable and Mobile Radios and Related Software, Services, and Equipment	Additional contract spending authority for the purchase of portable and mobile vehicle radios and related software, services, and equipment for the Police department. This equipment is needed to adequately serve the community, the first responder, and the dispatch center to communicate effectively. Council previously approved \$250,000 on January 17, 2024. This request will increase spending authority for a total of \$475,000. (FY24 budgeted items)	Police	\$225,000	State of Arizona Contract #CTR046830	Council could choose not to approve the purchase of this equipment. However, the police department would not have the resources necessary to properly manage day-to-day operations, investigations, call-for-service, and other police matters. This would substantially increase liability, significantly reduce officer safety, and limit our capacity to serve the community
9	Less Lethal LLC	TAC-SA Launcher systems with PAVA powder projectiles	Additional contract spending authority of \$35,000 for the purchase of PAVA powder projectile launchers (less lethal platforms) to replace existing less lethal shotguns. Council previously approved a cumulative spend of \$350,000 with ten firms for the acquisition of police ammunition/firearms/less lethal platforms, among which Less Lethal LLC is included. This request will increase spending authority for a total of \$385,000 (FY24 budgeted items)	Police	\$35,000	City of Mesa Cooperative Contract #2022104	Council could choose not to approve the purchase of this equipment. However, the police department would not have the resources necessary to properly manage critical situations that require deescalation and less lethal platforms. This would substantially increase liability, significantly reduce officer safety, and limit our capacity to serve the community

10	Safeware	Door panel and mobile seat armor/ballistic shielding, and Full-body Damascus personal protective gear	Additional contract spending authority of \$85,000 for ballistic vehicle/personal protective gear and field force safety equipment that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000 with eight firms for the acquisition of police equipment, among which Safeware is included. This request will increase spending authority for a total of \$435,000. (FY24 budgeted items)	Police	\$85,000	Maricopa County Contract #210237-C; OMNIA PoP Contract #159469	Council could choose not to approve the purchase of this equipment. However, the police department would not have the resources necessary to properly equip officers that are managing critical situations. This would substantially increase liability, significantly reduce officer safety, and limit our capacity to serve the community
11	Aardvark	Polycarbonate Body shield and batons	Additional contract spending authority of \$20,000 for field force safety equipment/gear that will provide additional protection for officers during high-risk operations. On June 6, 2023, Council approved a cumulative spend of \$350,000 with eight firms for the acquisition of police equipment, among which Aardvark is included. This will increase spending authority for a total of \$370,000. (FY24 budgeted items)	Police	\$20,000	GSA #GS-07F-141DA Cooperative Contract	Council could choose not to approve the purchase of this equipment. However, the police department would not have the resources necessary to properly equip officers that are managing critical situations. This would substantially increase liability, significantly reduce officer safety, and limit our capacity to serve the community



TOWN OF
QUEEN CREEK
 ARIZONA

TO: HONORABLE MAYOR AND TOWN COUNCIL

FROM: MOHAMED YOUSSEF, PUBLIC WORKS DIRECTOR

RE: CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE TOWN OF GILBERT FOR THE USE OF GILBERT'S HOUSEHOLD HAZARDOUS WASTE FACILITY.

DATE: April 3, 2024

Suggested Action:

Consideration and possible approval of an Intergovernmental Agreement (IGA) with the Town of Gilbert for the use of Gilbert's Household Hazardous Waste Facility.

Relevant Council Goal(s):

Secure Future – Environmental Services

Discussion:

In order to provide Town of Queen Creek (Town) residents a process for proper disposal of residential Household Hazardous Waste, the Town entered into an IGA in 2012 with the Town of Gilbert. The IGA allows Queen Creek residents to utilize Gilbert's HHW facility located at Greenfield and Queen Creek Roads to dispose of common household items such as antifreeze, tires, batteries, electronic equipment, used motor oil, and pool chemicals. Residents can also avail themselves of the Swap Shop, where visitors can pick up materials such as, cleaners, detergents, weed and bug spray, and also 5 gallon buckets of latex paint (usually brown or gray).

Based on Gilbert's staffing and operational constraints at the time of the first IGA, only 20 vouchers per month were available for the Town resident's use. If the number of vouchers issued has reached that maximum, then the residents will have to wait until either an issued voucher has expired and not been used, or wait until the next month.

This latest version of the IGA, effective as of April 16, 2024, provides two major changes from the previous version. The first is that the cost of commodity pricing, processing and disposal for the Town of Gilbert has increased. Therefore, Gilbert is requesting a rate increase from \$75 per voucher to \$80 per voucher. This will be the first cost increase that Gilbert has requested in the last twelve years.

Secondly, the Town of Queen Creek staff have requested an increase in the number of available vouchers per month from 20 to 32 per month. Gilbert has the staffing and operational capacity now to handle this additional use. This increase in vouchers will not only provide more access to our residents, but also assists with the Town's Stormwater and environmental permitting requirements for improving on citizen outreach and proper disposal, decreases "hot" loads in the trash and recycling collection process, and reduces contamination in recycling services. As we continue our outreach efforts and community engagement for HHW disposal options, we want to allow more residents the use of Gilbert's facility, which helps to safeguard our community and protects our local environment.

With the rate increasing from \$75 to \$80 per residential voucher, the Town will budget for \$30,720,

or approximately 32 vouchers monthly and 384 vouchers annually, for HHW disposal each fiscal year. For the remainder of FY24, the contract will increase slightly for the last 2 ½ months of the fiscal year, for \$7,680. There are sufficient funds for the remainder of FY24 to accommodate the additional vouchers.

This agreement provides for one-year renewals, based on written agreement of both parties. The Town of Gilbert will be taking this agreement to their Council on April 16, 2024, based on approval from the Town of Queen Creek Council. This agreement will automatically renew annually for not more than nine (9) additional consecutive one (1) year periods.

Fiscal Impact:

The total not to exceed the amount for this agreement is \$30,720, and is included in the current fiscal year as a budgeted item. Subsequent years will be budgeted accordingly during the annual budget process.

Alternatives:

Council could choose not to approve the amended agreement with Gilbert and cancel the IGA. This would mean that residents would not have the ability to drop multiple items off at a time, or have a close local drop-off site, but would have to source and find avenues for proper disposal all across the valley, including some locations that are only in Phoenix.

Attachment(s):

1. [Town of Gilbert HHW IGA.pdf](#)

WHEN RECORDED RETURN TO:
Chaveli Herrera, Town Clerk
Town of Gilbert
50 E. Civic Center Drive
Gilbert, AZ 85296

**INTERGOVERNMENTAL AGREEMENT
FOR USE OF HOUSEHOLD HAZARDOUS WASTE FACILITY BETWEEN THE
TOWN OF GILBERT AND THE TOWN OF QUEEN CREEK
(TOWN OF GILBERT CONTRACT NO. _____)**

THIS AGREEMENT (“Agreement”) is entered into as of the ___ day of _____, 2024, by and between the TOWN OF GILBERT, an Arizona municipal corporation (hereinafter “Gilbert”), and the TOWN OF QUEEN CREEK, an Arizona municipal corporation (hereinafter “Queen Creek”). Gilbert and Queen Creek are referred to collectively in this Agreement as the “Parties” and each individually as a “Party”.

RECITALS

1. The Parties are authorized by A.R.S. §11-952 to enter into intergovernmental agreements to carry out municipal services; and
2. Queen Creek has requested Gilbert to permit Queen Creek to participate in Gilbert’s Household Hazardous Waste program and use Gilbert’s household hazardous waste facility (“Facility”) for this purpose; and
3. The parties believe it is in the best interests of their communities and residents to enter into this Intergovernmental agreement for household hazardous waste services.

NOW, THEREFORE, in consideration of the mutual promises and obligations set forth herein, and for good and valuable consideration the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

AGREEMENT

1. **Purpose of the Agreement.** The purpose of this Agreement is to set forth the terms and conditions pursuant to which Gilbert will permit Queen Creek to participate in Gilbert’s household hazardous waste program and to use the Facility under the terms and conditions set forth in this Agreement.
2. **Definitions.** The following terms shall be the following meanings unless the context requires otherwise:

Disposal Rules shall mean the rules set forth on **Exhibit A** for the disposal of household hazardous waste at the Facility.

Facility means the Gilbert household hazardous waste facility located at **2224 E. Queen Creek Rd., Gilbert, AZ 85297.**

Household Hazardous Waste or HHW shall mean the items or types of waste set forth on **Exhibit B**.

Voucher means the written authorization for a resident of Queen Creek to deliver HHW to the Facility.

3. **Effective Date; Termination.** This Agreement shall become effective on _____, 2024, and shall continue for a period of one (1) calendar year. This Agreement will automatically renew annually on the anniversary of the above effective date for not more than nine (9) additional consecutive one (1) year periods. Notwithstanding any of the foregoing, either party may terminate this Agreement either for cause or for convenience by providing the other party with not less than ten (10) days' prior written notice of such termination.
4. **Responsibilities of Gilbert.** Gilbert shall:
 - 4.1. Permit residents of Queen Creek who present a driver's license evidencing residency in Queen Creek and an original Voucher to dispose of HHW at the Facility.
 - 4.2. Appoint in writing an authorized representative to act on behalf of Gilbert in matters related to this Agreement and notify Queen Creek of such appointment.
 - 4.3. Authorize the use of thirty-two (32) Vouchers per month by Queen Creek residents.
5. **Responsibilities of Queen Creek.** Queen Creek shall:
 - 5.1. Appoint in writing an authorized representative to act on behalf of Queen Creek in matters related to this Agreement and notify Gilbert of such appointment.
 - 5.2. Administer the use of Vouchers for its residents, including requiring proof of residency prior to issuing a Voucher and issuing Vouchers for use only on specific dates.
 - 5.3. Provide to each resident of Queen Creek a list of acceptable and unacceptable items upon issuing a Voucher. Queen Creek to provide this list to Gilbert.
6. **General Provisions.**
 - 6.1. The Disposal Rules set forth on Exhibit A and the list of HHW acceptable and unacceptable items set forth on Exhibit B may be modified by Gilbert's authorized representative with thirty (30) days' written notice to Queen Creek.
 - 6.2. The permitted number of Vouchers described in Paragraph 4.3 may be modified by the mutual written agreement of the parties' authorized representatives.
 - 6.3. Disposal of HHW at the Facility by Queen Creek residents shall not exceed seventy (70) pounds per vehicle.
 - 6.4. For each Queen Creek resident disposing HHW at the Facility, Queen Creek shall pay a fee of eighty dollars (\$80) per vehicle, regardless of the amount of HHW disposed of. Gilbert reserves

the right to increase or otherwise modify such fee from time to time and will notify Queen Creek in writing of any such changes.

- 6.5. Queen Creek residents shall not be permitted to deliver HHW to the Facility unless they present a driver's license showing a current home address in Queen Creek and a Voucher.
- 6.6. The hours of operation of the Facility shall be Wednesday, Friday, and Saturday from 7:00am to 2:30pm. Gilbert reserves the right to change Facility hours of operation from time to time and will notify Queen Creek in writing of any such changes.
- 6.7. All exhibits attached to and reference in this Agreement are by this reference incorporated herein.
- 6.8. To the fullest extent permitted by law, each Party ("Indemnitor") shall pay, defend, indemnify and hold harmless the other Party ("Indemnitee") its agents, officers, officials and employees from and against all demands, claims, proceedings, suits, damages, losses and expenses (including but not limited to attorney fees, court costs, and the cost of appellate proceedings), and all claim adjustment and handling expenses, relating to, arising out of or alleged to have resulted from acts, errors, mistakes, omissions, Services caused by the Indemnitor, its agents, or employees arising out of the performance of this Agreement by the Indemnitor. The Indemnitor's duty to defend, hold harmless and indemnify the Indemnitee, its agents, officers, officials and employees shall arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, heath, or injury to , impairment, or destruction of property including loss of use or resulting therefrom, caused by the Indemnitor's acts, errors, mistakes, omissions in the performance of this Agreement. Such indemnity does not extend to Indemnitee's negligence.

7. Miscellaneous.

- 7.1. Notices authorized or permitted by this Agreement shall be given as follows:

For Gilbert:	For Queen Creek:
Daniel Henze/HHW Supervisor	Ramona Simpson/Operations Manager
Town of Gilbert	Town of Queen Creek
2224 E. Queen Creek Rd.	22350 S. Ellsworth Rd
Gilbert, AZ 85297	Queen Creek, AZ 85142

- 7.2. This agreement shall not be construed to imply authority to perform any tasks, or accept any responsibility, not expressly set forth herein.
- 7.3. This Agreement will be governed by the laws of the State of Arizona, both as to interpretation and performance.
- 7.4. As required by A.R.S. §41-4401, each party hereby warrants its compliance with all federal immigration laws and regulations that relate to its employees and A.R.S. §23-214 (A). Each party further warrants that after hiring an employee, it verifies the employment eligibility for the employee through the E-Verify program. If either party uses any subcontractors in performance of the Agreement, subcontractors shall warrant their compliance with all federal immigration

laws and regulations that relate to its employees and A.R.S. §23-214 (A), and subcontractors shall further warrant the after hiring an employee, such subcontractor verifies the employment eligibility of the employee through the E-Verify program. A breach of this warranty shall be deemed a material breach of the Agreement subject to penalties up to and including termination. A party shall not be deemed in material breach if it and/or its subcontractors establish compliance with the employment verification provisions of Section 274A and 274B of the federal Immigration and Nationality Act and the E-Verify requirements contained in A.R.S. § 23-214(A). Each party retains the legal right to inspect the papers of the other party and/or its subcontractor engaged in performance of this Agreement to ensure that the other party and/or its subcontractor is complying with the warranty. Any inspection will be conducted after reasonable notice and at reasonable times. If state law is amended, the parties may modify this paragraph consistent with state law.

- 7.5. Each party warrants that it does not have scrutinized business operations in Sudan or Iran, as prohibited by A.R.S. §§ 35-391.6 and 35-393.06.
- 7.6. This Agreement may be cancelled pursuant to A.R.S. Section 38-511.
- 7.7. This Agreement constitutes the entire agreement between the Parties. All prior and contemporaneous agreements, understandings, negotiations, representations and understandings of the Parties, oral or written, are hereby superseded by this Agreement.
- 7.8. Gilbert shall cause this Agreement to be recorded in the official records of Maricopa County Recorder (the "County Recorder") and the official records of the Pinal County Recorder within ten (10) days of its approval and execution.
- 7.9. Except as otherwise specifically provided herein, no change or addition is to be made to this Agreement except by written amendment approved by the Queen Creek and Gilbert Councils. Within ten (10) days after the execution of the amendment to this Agreement by the Town, such amendment shall be recorded in the applicable Official Records of the County Recorder and Pinal County Recorder.
- 7.10. No waiver by any Party of a breach of this Agreement will be construed as a waiver of a succeeding breach of the same or any other covenant of this Agreement. No delay in exercising any right granted by this Agreement will constitute a waiver of the right. No waiver shall be effective unless it is in writing and is signed by the Party asserted to have granted such waiver.
- 7.11. This Agreement may be executed in two (2) or more counterparts, each of which shall be deemed an original; but all of which together shall constitute one and the same instrument. The signature pages from one or more counterparts may be removed from such counterparts and such signature pages all attached to a single instrument.
- 7.12. The captions used in this Agreement are inserted for convenience in reference only and are not to be used to interpret or construe this Agreement.
- 7.13. The recitals to this Agreement are hereby affirmed by the Parties as true and correct and are incorporated in and made a part of this Agreement by this reference.

- 7.14. Each of the Parties represents and warrants to the other that it has full power and authority to enter into and perform this Agreement, and that the person signing on behalf of each has been properly authorized and empowered to bind the Party on whole behalf each such individual is signing.
- 7.15. In the event any action, suite or proceedings is brought by any party to enforce compliance with this Agreement, to exercise any rights or remedies under this Agreement, or to declare the rights of the Parties to this Agreement, the Party which does not prevail shall pay to the prevailing Party all costs and expenses of such action , suit or proceeding, together with such sum as the court (and not the jury) may adjudge reasonable as attorneys' fees to be allowed in said suit, action or proceeding.
- 7.16. No term or provision of this Agreement shall benefit any third person, or any other firm, organization, or corporation not a Party hereto, and no such person, firm, organization, or corporation shall have any right or cause of action hereunder.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed the Agreement as of the date first set forth above:

TOWN OF GILBERT:

TOWN OF QUEEN CREEK:

By: _____
Brigette Peterson, Mayor

By: _____
Julia Wheatley, Mayor

ATTEST:

ATTEST:

Chaveli Herrera, Town Clerk

Maria Gonzalez, Queen Creek Town Clerk

APPROVAL OF TOWN ATTORNEY

I hereby state that I have reviewed the proposed Intergovernmental Agreement, between the Town of Gilbert and the Town of Queen Creek and declare the agreement to be in proper form and within the powers and authority granted to their respective governing bodies under the laws of the State of Arizona.

Town of Gilbert Attorney

Town of Queen Creek Attorney

Date: _____, 2024

Date: _____, 2024

EXHIBIT A
DISPOSAL RULES

The HHW facility is for non-commercial use only. A voucher issued by Queen Creek and a driver's license with your Queen Creek address is required for use of the facility.

Only materials listed as "Acceptable" (Exhibit B) will be accepted at the HHW facility. Be certain that all product containers are tightly sealed in their original container and labels are legible; do not mix different materials together.

There is a ten (10) gallon limit of any single liquid type dropped off per day and only 5-gallon or smaller containers will be accepted.

Used motor oil can be poured into a clean container (gallon milk jugs are ideal) and tightly sealed. For those with reusable containers, HHW staff will pour out the old oil and return the container to the customer for reuse.

When transporting pool chemicals make sure they are kept in a tightly sealed container and are kept separate from other materials.

EXHIBIT B
HOUSEHOLD HAZARDOUS WASTE

ACCEPTABLE

All types of batteries (except EV (Electric Vehicle) batteries)
Automobile tires without rims (5 tire limit per year)
Automotive fuels and fluids*
Camping cylinders (limit 20)
Cooking oil*
E-Waste: TVs (Flat Screen Only), Laptops, computer cell phones, and printers
Fire extinguishers
Fluorescent light bulbs (CFL's, HID, Neon)
Herbicides and pesticides*
Household cleaners*
Oil-based paints and stains*
Pool chemicals
Propane tanks (standard bbq size)
Scrap metal
Smoke detectors/thermostats
Very small appliances (without Freon)

*There is a limit of 10-gallons on a single liquid type per day.

Containers containing used oil: Avoid using containers that were for cleaning products, bleach, coolant, gasoline, or other chemicals as this can contaminate the oil.

UNACCEPTABLE

Business/commercial hazardous waste of any kind
Large appliances
Any appliances that may contain freon
Electronics: CRT TVs not accepted
Automobile tires with rims
Explosives and ammunition
Medical sharps
Prescription drugs
Trash/Recycle (Black or Blue can items)
Radioactive material
EV (Electric Vehicle) batteries
55-gallon drums of material
Latex Paint



TOWN OF
QUEEN CREEK
 ARIZONA

TO: HONORABLE MAYOR AND TOWN COUNCIL

THROUGH: BRUCE GARDNER, TOWN MANAGER

FROM: MARC SKOCYPEC , UTILITIES DIRECTOR, SCOTT MCCARTY, FINANCE DIRECTOR

RE: DISCUSS INITIAL PROJECTIONS FOR THE 2024 CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT (CAGR D) FEES, APPLYING THE USE OF GROUNDWATER ALLOWANCES, GROUNDWATER EXTINGUISHMENT CREDITS, AND OTHER SOURCES IN ACCORDANCE WITH THE CAGR D POLICY (RESOLUTION NO. 1497-22) TO REDUCE THE FEES, AND RECOMMENDATION TO NOT USE ONE-TIME INTENTIONALLY CREATED SURPLUS (ICS) PRESERVATION PROGRAM FUNDS TO BUY DOWN THE CAGR D FEES.

DATE: April 3, 2024

Suggested Action:

None. Discussion only.

Relevant Council Goal(s):

- Effective Government: Intended Outcome: Increase effectiveness and efficiency of government services.

Discussion:

The Town Council has taken a very active role in managing the Town's water resources and continues implementing a program to eliminate and buy down groundwater replenishment (CAGR D) fees. Our approach increases both the resiliency of Queen Creek and our regional economy by keeping our long-term water resource costs manageable and less expensive for our customers (as opposed to the status quo).

The Town Council and staff have been working very closely on the implementation of policies and actions necessary in order to attain a long-term assured water supply for the customers of our water system. The annual consumption reporting is due to CAGR D by March 31st each year. Calculating the fees is a long and comprehensive process. The CAGR D fees will be included on the property tax bills that will be sent out in September, 2024. The Town's adopted CAGR D policy requires the financial implications of the policy to be reported to the Town Council annually. Hence, the reason for this agenda item.

Background

The Town of Queen Creek operates a water system that currently serves about 40,000 accounts and about 36,000 are subject to CAGR D fees, based on when the land was originally developed. The water service area extends outside of the Queen Creek Town limits and, as such, the system provides water services to both residents and non-residents.

As required under the Arizona Groundwater Management Act, all groundwater provided to developed properties after 1996 must be replenished. Generally, all subdivisions greater than five

parcels are subject to this requirement. However, most commercial properties, unless included within a larger subdivision, are excluded from this requirement.

Groundwater "allowances" are allotments of groundwater the Town (as the water provider) can use to offset Central Arizona Groundwater Replenishment District ("CAGR") obligations. Each Certificate of Assured Water Supply ("CAWS") at the subdivision-level has its own groundwater balance. The groundwater balance may consist of the original allowance as well as the result of Ground Water Extinguishment Credits ("GWECs") the Town pledged towards the CAWS.

The Queen Creek Utility system manages the groundwater replenishment responsibility by requiring that all new subdivisions, greater than five parcels, be enrolled in CAGR. Most of the obligation is automatic based on the year the land was developed. Any subdivision developed between 1996 and 2003 (pre-2004 accounts), however, includes a groundwater allowance that can be variably applied to each subdivision's aggregate annual groundwater use. The actual allowance is applied on a parcel-by-parcel basis within each subdivision based upon actual water use for the preceding year.

The intent of previous discussions with the Town Council has been to review the best way to apply groundwater allowances by maximizing both financial relief to these specific water customers and bridging the time it will take Queen Creek to establish a long-term water resource program. Our approach is outlined in our CAGR policy that was created in 2018 and has been amended several times since then, most recently in 2023.

On October 5, 2022, the Town Council further increased the ability to provide homeowner savings for the post-2004 subdivisions. Resolution 1497-22 established a policy that authorized staff to apply groundwater allowance up to 33.3% of the post-2004 subdivision's aggregate annual groundwater use. Additionally, the staff was directed to reduce the reported groundwater use up to the maximum percentage of the non-groundwater allocation received in the Town's system for the reporting year.

On November 15, 2023, the Town Council approved Resolution No. 1545-23 applying the use of groundwater allowances and groundwater extinguishment credits in accordance with Resolution No. 1497-22 to reduce the 2024 assessments for subdivisions enrolled in the Central Arizona Groundwater Replenishment District (CAGR). Following approval, the Town filed GWEC transfers to cover 100% of pre-2004 subdivision's groundwater use with the Arizona Department of Water Resources by the department's 2023 deadline.

Intentionally Created Surplus (ICS) Preservation Program

On May 3, 2023, the Town Council approved an agreement with the State of Arizona, acting through the Arizona Department of Water Resources (ADWR) and the Central Arizona Water Conservation District (CAWCD) for the preservation of intentionally created surplus (ICS Preservation Program Agreement). The purpose of the program was to enable CAWCD to retain approximately 80,000 acre-feet of ICS water in Lake Mead that would otherwise be released in 2023 to satisfy mitigation obligations under the Arizona DCP NIA Mitigation Agreement. The Town's 2023 program eligible transferrable quantity was 3,617 acre-feet. CAWCD paid the Town \$330 per acre-foot for conserved water for a total of \$1.2M.

At the time the ICS Preservation Program Agreement was approved by the Town Council, Town staff had communicated that a portion of the \$1.2M would be used to reduce CAGR costs for post-2004 customers. The NIA water allocation to reduce CAGR costs would need to change from an assessment savings on the property tax bill to a credit on the Town's monthly utility bill. The anticipated amount of the reduction for post-2004 customers was \$600,000, or \$25.58 per account.

However, Town staff is now recommending **not to use the one-time ICS Preservation Program funds** to buy down the 2024 CAGR fees. This recommendation is based on several factors. One, the \$600K reduction will be achieved in a different manner, using sources such as surface water reduction and effluent water credits. Two, not providing the refunds will improve the financial condition of the Water Fund. As previously reported to the Town Council when the FY 22-23 financial statements

were presented, the Water Fund had a \$15.2M cash deficit and a \$9.3M “Savings Account” deficit at June 30, 2023.

2024 CAGR D Fees

The 2024 CAGR D fees are based on 2023 water consumption. The 2024 CAGR D fees are anticipated to total \$4.5M, which is an increase of \$1.2M from the prior year. The Town has resources available to completely eliminate fees for the pre-2004 customers. However, the Town has limited options to reduce the fees for the post-2004 customers. Post-2004 subdivisions are subject to a two-thirds reporting requirement.

There are three main reasons for the increase in 2024 CAGR D fees. One, the number of post-2004 customers increased by 1,700 (8%) in 2023, for a total of 23,500 customers. Two, water consumption increased due to higher average temperatures experienced in 2023 compared to 2022. The Town system-wide water consumption increased 10% in calendar year 2023, as compared to 2022. Three, the CAGR D cost per acre-foot increased by \$58 from the prior year to \$832 per acre-foot, which is a 7% increase.

The Town’s CAGR D policy outlines fee reductions strategies and resources we can be used to eliminate and reduce the CAGR D fees. For 2024, these resources include groundwater credits (available amount maximized by State law), GWECs (maximized for pre-2004 accounts), non-groundwater supplies (surface water) (maximized for post-2004 accounts) and groundwater storage credits. The annual account membership fee of \$31.26 cannot be eliminated and is paid by the customer.

Fiscal Impact:

There are about 36K accounts that receive CAGR D bills. The total CAGR D usage charge is estimated to be \$13.7M for all customers before the reductions. Total reductions (savings) based on the Town’s CAGR D policy is anticipated to be \$9.2M, which is a 67% savings. The total CAGR D bill with reductions is estimated to be \$4.5M.

For pre-2004 customers, their usage charge is \$5.4M. The Town will apply \$1.6M in groundwater allowance and \$3.8M in GWECs to reduce their bill to \$0.

The usage charge for post-2004 customers is \$8.3M. The Town will apply \$2.8M in groundwater allowance, \$0.5M for surface water (Cibola), and \$0.5M in effluent water credits to reduce customer bills by \$3.8M. To backfill the loss of NIA water due to the one-time ICS Preservation Program, Town staff proposed using Cibola surface water and effluent credits to make up the difference. The total remaining bill is estimated to be \$4.5M.

The schedule below shows the application of the Town’s CAGR D policy reducing the CAGR D 2024 bills by \$9.2M, or 67%.

2024 CAGR D Account Summary*

	Pre-2004 Accounts	Post-2004 Accounts	Total
Number of Accounts	~12.5K	~23.5K	~36K
Usage Charge	\$5.4M	\$8.3M	\$13.7M
Total Reductions	(\$5.4M)	(\$3.8M)	(\$9.2M)

ANNUAL BILL	\$0M	\$4.5M	\$4.5M
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*Does not include \$31.26 per parcel CAGR D Membership Fee

Furthermore, since the adoption of the Town's CAGR D policy in 2018, the cumulative savings to our customers through 2024 will be \$45.1M.

The total assets (Groundwater Allowance, GWECs, and Effluent Credits) that are used to reduce the CAGR D fees have a value of \$235.4M.

Attachment(s):

1. [CAGR D Policy](#)
2. [Presentation CAGR D Fees.pdf](#)

RESOLUTION 1497-22

A RESOLUTION OF THE COMMON COUNCIL OF THE TOWN OF QUEEN CREEK, ARIZONA REPEALING RESOLUTION 1256-19 AND ADOPTING REVISED POLICIES THAT AUTHORIZES ASSESSMENT REDUCTION STRATEGIES FOR SUBDIVISIONS ENROLLED IN THE CENTRAL ARIZONA GROUNDWATER REPLENISHMENT DISTRICT (“CAGR D”)

WHEREAS, the Arizona Groundwater Management Act (ACT) requires that all groundwater provided to developed properties after 1996 must be replenished;

WHEREAS, Town of Queen Creek operates a water system that currently serves over 39,000 customers;

WHEREAS, the Town of Queen Creek utilizes the Central Arizona Groundwater Replenishment District (“CAGR D”) through member land designations to meet the groundwater replenishment obligation as required under the ACT;

WHEREAS, each subdivision when enrolled into CAGR D is allotted a one-time groundwater allowance (“Allowance”) to be used to offset groundwater replenishment obligations;

WHEREAS, each subdivision within the Queen Creek Water System service area has a unique combination of total number of lots, groundwater use and available groundwater Allowance;

WHEREAS, any subdivision enrolled in CAGR D between 1996 and 2003 can have the Allowance applied as an offset to groundwater use, set at a variable rate anywhere from 0% to 100%;

WHEREAS, any subdivision enrolled in CAGR D after 2004 can have the Allowance applied as an offset to groundwater use up to 33.3%;

WHEREAS, an objective has been identified by the Town of Queen Creek to become a designated water provider by 2025.

WHEREAS, the Council of the Town of Queen Creek adopted Resolution 1256-19 on March 20, 2019, establishing a policy on the application of groundwater Allowances (called “CREDITS” in the Resolution) to Pre-2004 Subdivisions enrolled into CAGR D;

WHEREAS, the Town of Queen Creek to date has acquired a significant amount of non-groundwater sources (“Allocations”) which may be used to reduce excess groundwater use reported to CAGR D;

WHEREAS, non-groundwater Allocations may vary from year to year and are subject to reduction under drought contingency plans or otherwise;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE TOWN OF QUEEN CREEK, ARIZONA, AS FOLLOWS:

Section 1: Resolution 1256-19 is repealed in its entirety.

- Section 2:** A policy is established for Pre-2004 Subdivisions enrolled in CAGR, which have available groundwater Allowance, shall have the Allowance balance applied to 100% of their subdivision's aggregate annual groundwater use. If the available groundwater Allowance balance will not cover 100% of the subdivision's current groundwater annual use, then 100% of the available groundwater Allowance shall be utilized and exhausted.
- Section 3:** A policy is established for each Pre-2004 Subdivision, and Town staff is hereby authorized, to apply and/or dedicate GWECs in an amount necessary to cover at least 100% of the anticipate groundwater use for each Pre-2004 Subdivision in each future year.
- Section 4:** A policy is established for each Post-2004 Subdivision enrolled in CAGR, which have available groundwater allowance, and Town staff is authorized to apply that allowance up to 33.3% of that subdivision's aggregate annual groundwater use.
- Section 5:** A policy is established for both Pre-2004 and Post-2004 Subdivisions enrolled in CAGR, and Town staff is hereby authorized, to reduce the reported groundwater use up to the maximum percentage of the non-groundwater allocation received in the Town's system for the reporting year. If the maximum non-groundwater allocation was not used in the prior year, staff is authorized to apply unallocated non-groundwater allocations to subsequent years.
- Section 6:** The Town will annually report the financial results of this policy.
- Section 7:** That all other ordinances and resolutions and parts of resolutions in conflict with this Resolution are hereby repealed.

PASSED AND ADOPTED BY the Common Council of the Town of Queen Creek, Arizona this 5th day of October 2022.

FOR THE TOWN OF QUEEN CREEK:



 Jeff Brown, Vice Mayor

ATTESTED TO:



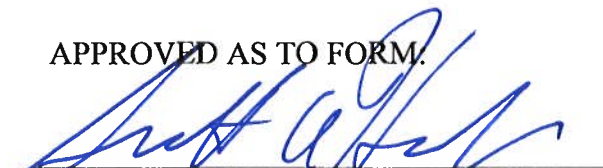
 Maria Gonzalez, Town Clerk

REVIEWED BY:



 John Kross, ICMA-CM
 Town Manager

APPROVED AS TO FORM:



 Dickinson Wright, PLLC
 Attorneys for the Town



2024 CAGRD Fees

Town Council Meeting

April 3, 2024



Purpose of Presentation

- Review AZ Water Resource Requirements
- Review Role of the Central Arizona Groundwater Replenishment District (CAGRDR)
- Discuss Staff Recommendation Regarding the Intentionally Created Surplus (ICS) Program
- Review and Discuss 2024 CAGRDR Fees



AZ Water Resource Requirements

- Post 1996 Development Must Have a 100-Year Assured Water Supply
- Groundwater Use Requires Annual Replenishment
 - “Must Put Back the Same Amount of Water We Take Out”
- QC Uses CAGRDR to Assist in Meeting Groundwater Replenishment Requirements

CAGRD Rules

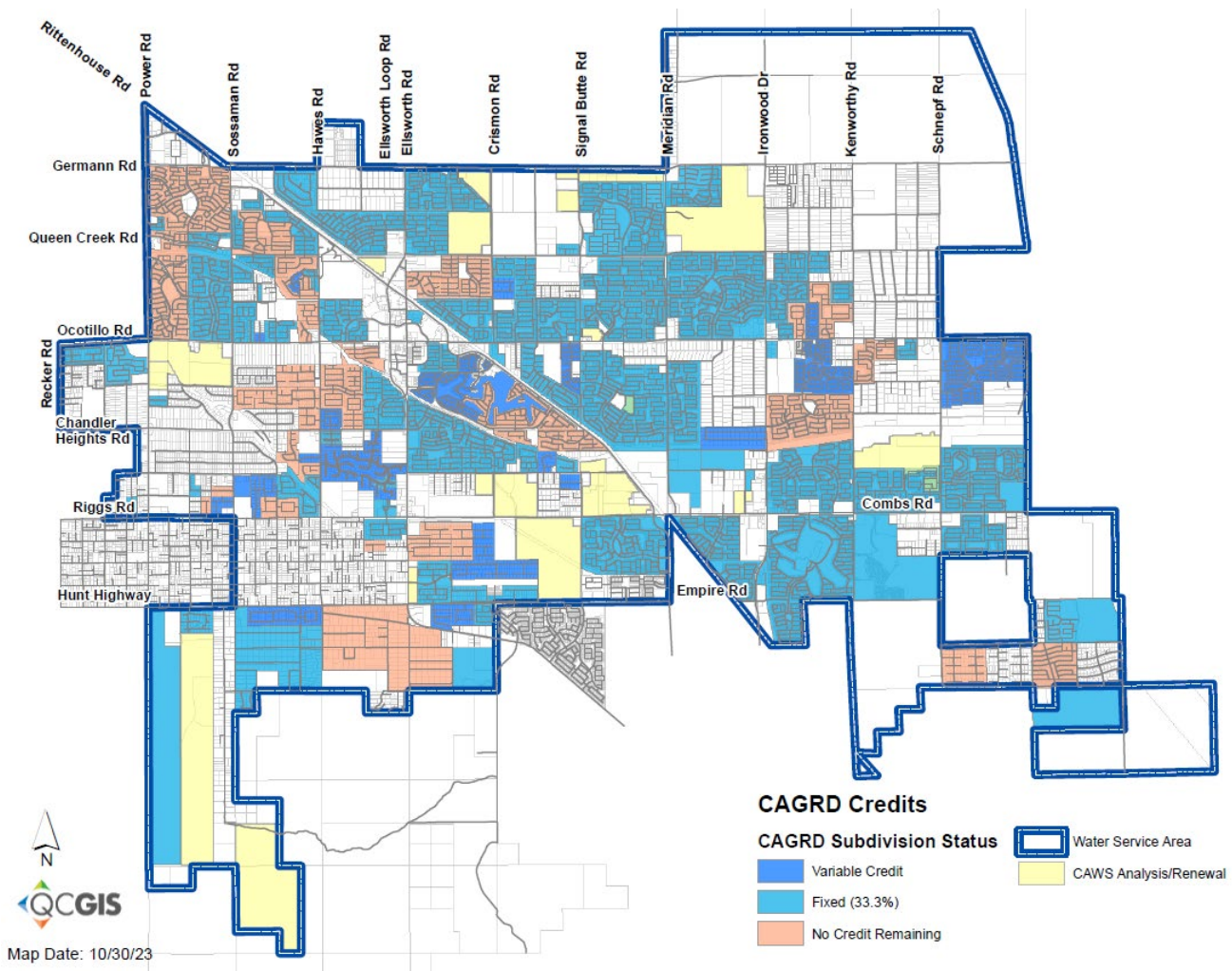
- Applies to All Residential Subdivisions that Use Groundwater
- Options to Meet Replenishment Requirements
 - Pre-2004 Development (1996-2004):
 - **Most Options Available** Including GWECs, Recovered Effluent, Recovered Surface Water, and Stored CAP Water
 - Post-2004 Development:
 - **Less Options Available** Including: Recovered Effluent, Recovered Surface Water, and Stored CAP Water
- Applies Both to Potable and Irrigation Water



CAGRD Overview

- Number of CAGRD Accounts Billed: 36K
- CAGRD is Based on Account Consumption of Prior Year
- Account Bills Vary Because Consumption Varies
- Components of Customer Cost
 1. Replenishment Costs – Prior Year Groundwater Usage
 2. Less Applied Groundwater Allowance
 3. Less Other Applied Credits / Non-Groundwater Sources
 4. Annual Membership Fee
- Customer Costs Are Assessed Annually on Property Tax Bills (September 2024)





Town's CAGR D Policy

- Created in 2018
- Last Updated in 2022
- Annual Town Council / Report Requirement
- Outlines CAGR D Fee Reduction Strategies
 1. Groundwater Credits: Available Amount Maximized per State Law
 2. GWECs: Maximized for Pre-2004 Accounts
 3. Surface Water (CIBOLA): Maximized for Post-2004 Accounts
 4. Groundwater Storage Credits (Certified 7.7K)

NOTE: Annual Account Membership Fee Cannot Be Eliminated and is Paid by the Customer (\$31.26)



ICS Water Preservation Agreement

- Intentionally Created Surplus (ICS)
- One-Time, Voluntary Program Designed to Retain Water in Lake Mead to Address Draught Condition
- Town's Participation
 - 3,617 Acre Feet (2023 NIA and M&I Allocations)
 - \$1.2M One-Time Payment
 - When the ICS Agreement was approved, it was Staff's position that \$600K Would be used to Reduce Post-2004 CAGR D Fees in 2024
 - Amount per Account: ~\$26 (~23.5K Accounts)





ICS Water Preservation Agreement

(concluded)

REVISED RECOMMENDATION

Do Not Provide the Per Account Refunds (~\$26)

Why?

1. \$600K Reduction Has Been Achieved in a Different Manner
2. Helps to Address Water Fund Deficits at June 30, 2023
 - Cash Deficit: \$15.2M
 - “Savings Deficit”: \$9.3M

2024 CAGRD Fees



- **Based on 2023 Water Consumption**
- **2024 Fees: \$4.5M (+\$1.2M)**
 - Pre-2004 Accounts: \$0
 - More Tools Available to Eliminate Fees
 - Post-2004 Accounts: \$4.5M (+\$1.2M)
 - Limited Number of Tools to Reduce Fees (Until QC is a Designated Water Provider)

2024 CAGRD Fees (continued)

- **Savings: \$9.2M (67%)**
 - Bills Reduced from \$13.7M to \$4.5M
- **Cumulative-to-Date Results: \$45.1M**
 - Initiated in 2018 (6 Years Ago)



2024 CAGRD Fees (continued)

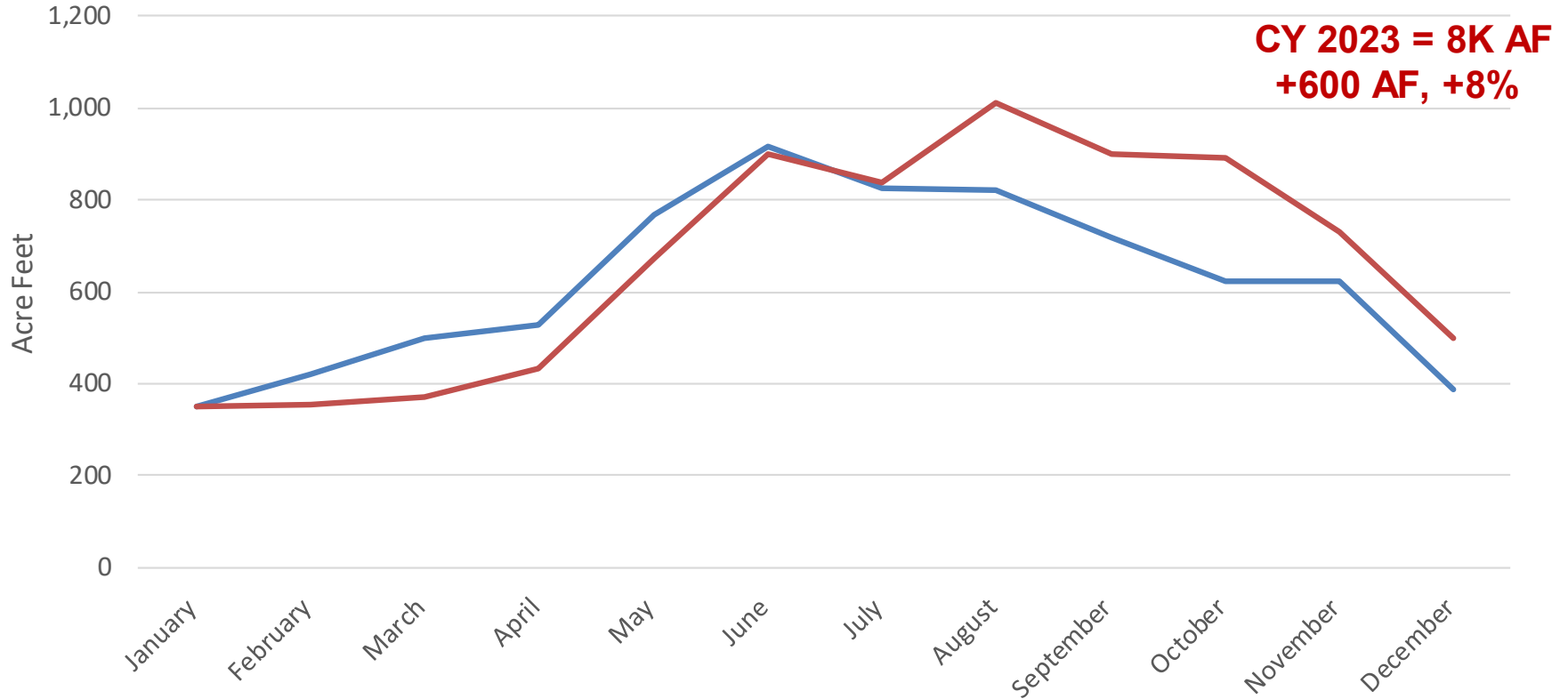
3 Reasons for the Increase

1. Increased Number of Accounts (+1,700, +8%)
2. CAGRD Cost per Acre Foot Increased by \$58 (7%, to \$832 per Acre Foot)
3. Higher Average Temperature Results in Increased Water Use



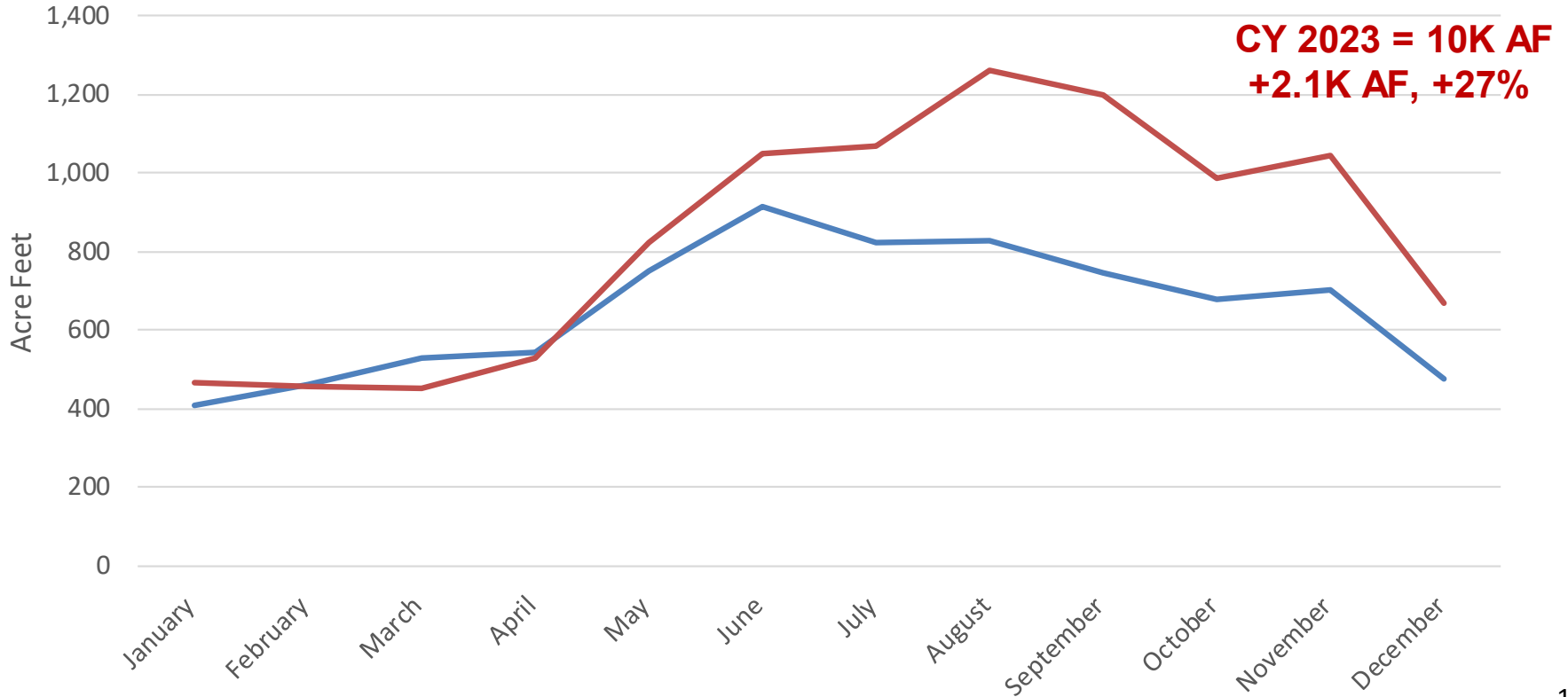
CY 2022 vs. CY 2023 Water Consumption

(Pre-2004 Accounts)



CY 2022 vs. CY 2023 Water Consumption

(Post-2004 Accounts)



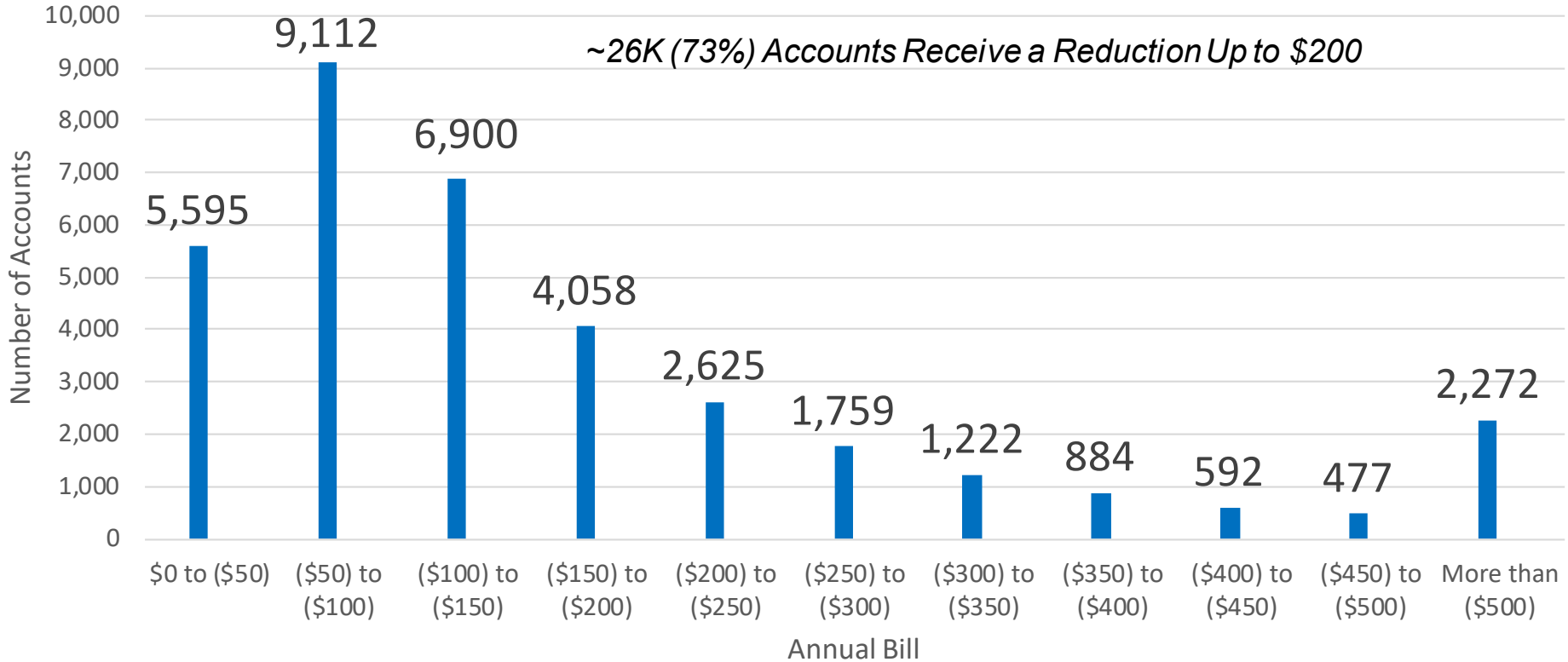
2024 CAGR D Account Summary*

	Pre-2004 Accounts	Post-2004 Accounts	Total
Number of Accounts	~12.5K	~23.5K	~36K
Usage Charge	\$5.4M	\$8.3M	\$13.7M
Total Reductions	<u>(\$5.4M)</u>	<u>(\$3.8M)</u>	<u>(\$9.2M)</u>
ANNUAL BILL	\$0M	\$4.5M	\$4.5M

*Does not include \$31.26 per parcel CAGR D Membership Fee

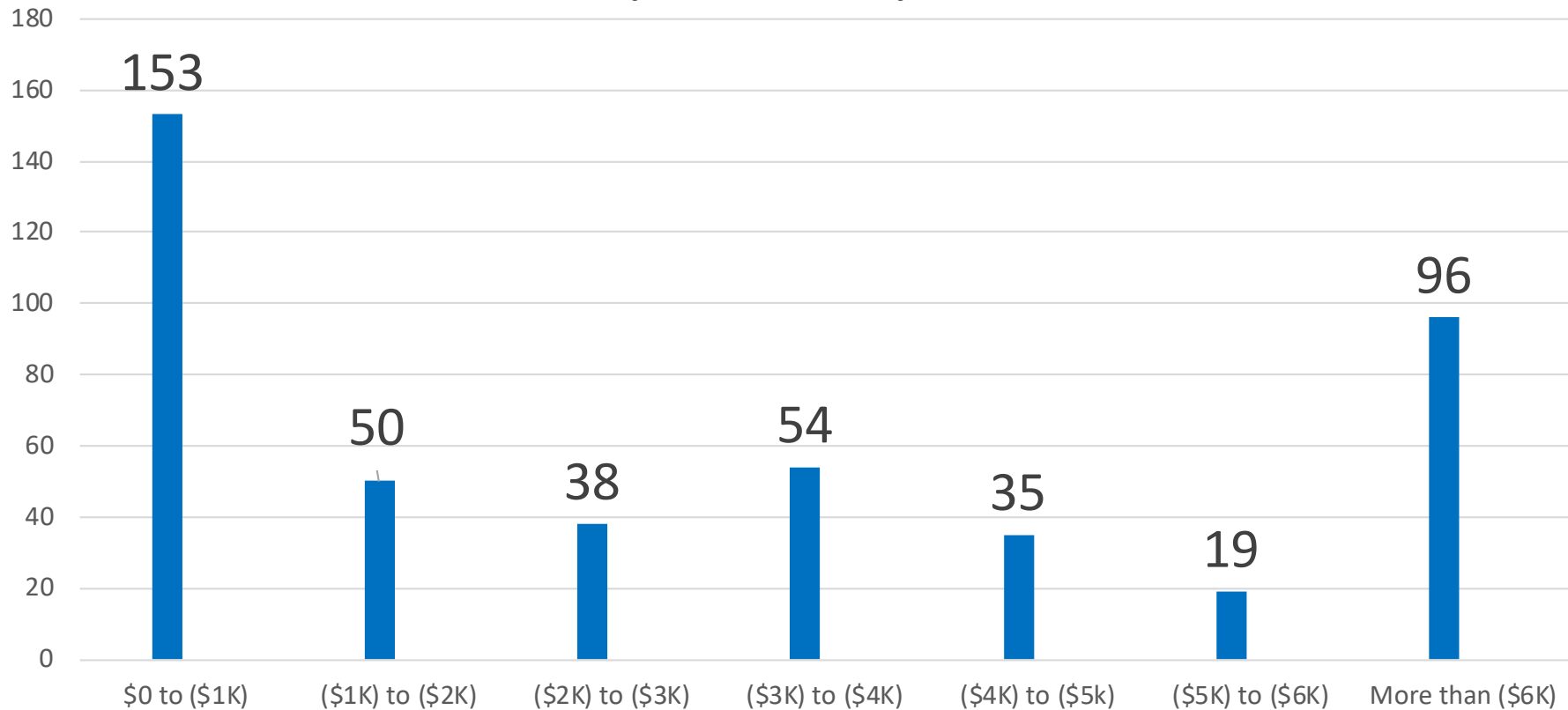
2024 Residential Bill Reductions: \$7.0M

(~35K+ Accounts)



2024 HOA Bill Reductions: \$2.2M*

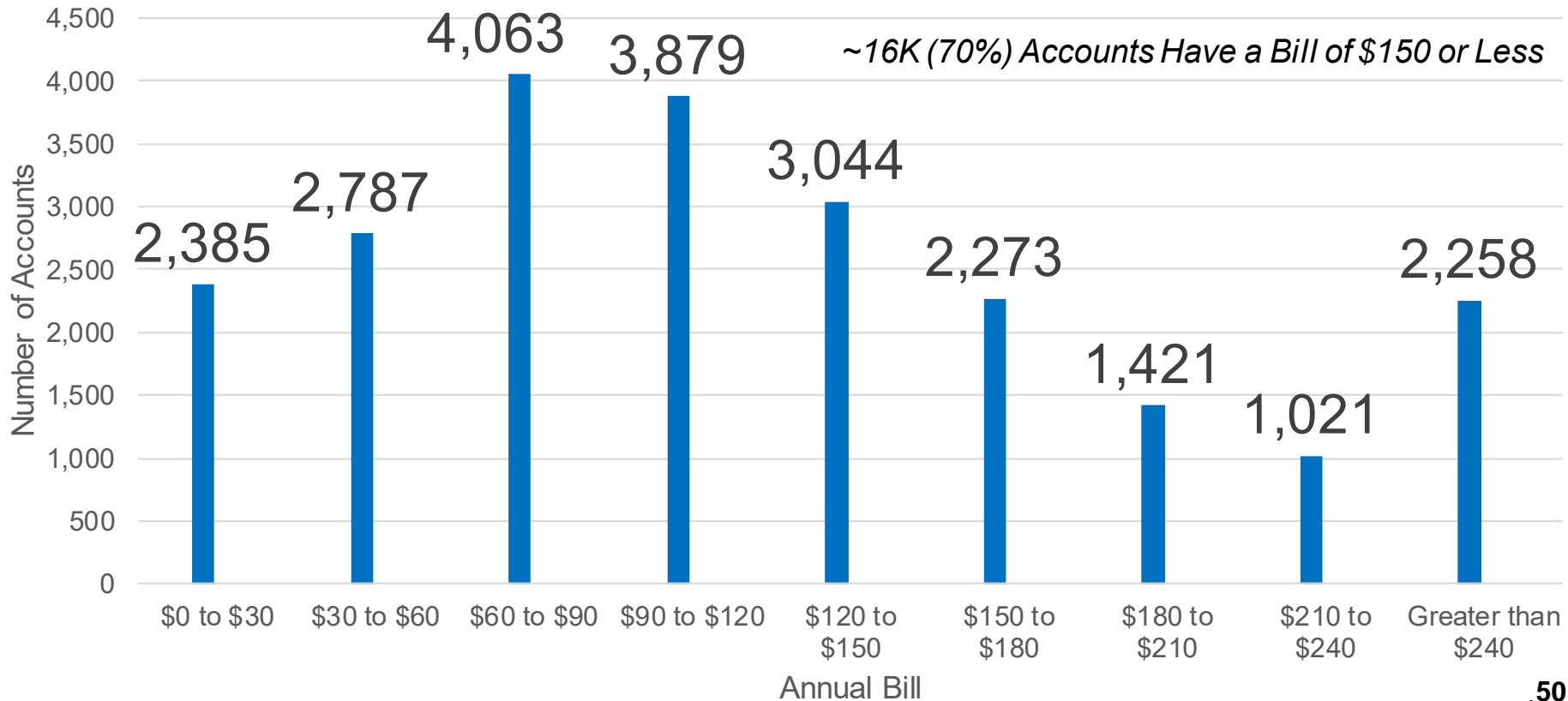
(445 Accounts)



* Most of this activity is HOAs but does include all other miscellaneous accounts.

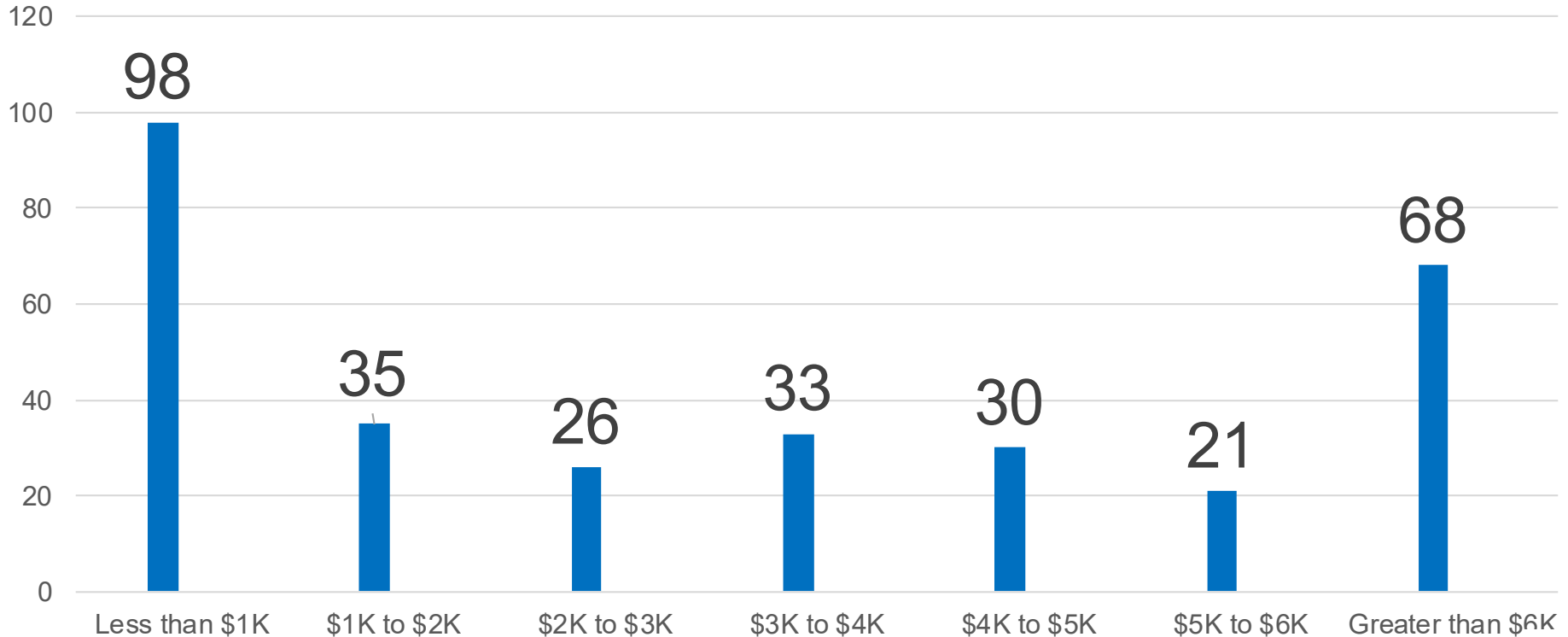
2024 CAGRD Residential Bills: \$3.0M

(~23K+ Post-2004 Accounts)



2024 CAGRD HOA Bills: \$1.5M*

(311 Post-2004 Accounts)



* Most of this activity is HOAs but does include all other miscellaneous accounts.

Assets Used to Reduce CAGRD Fees (\$234.5M)

	Groundwater Allowance (CARGD Value)	GWECs (CARGD Value)*	Effluent Water Credits (CARGD Value)
June 30, 2023 Valuation	\$71.2M (85.5K AF)	\$167M (200.8K AF)	\$6.4M (7.7K)
Used to Reduce 2024 CAGRD Fees	<u>\$4.3M (5.2K AF)</u>	<u>\$3.9M (4.6K AF)</u>	<u>\$1.8M (2.2K AF)</u>
June 30, 2024 Valuation	\$66.9M (80.3K AF)	\$163M (196.2K AF)	\$4.6M (5.5K AF)

*The Town's Cost to acquire this asset is less than the per acre foot charged by CAGRD.
The Town's Valuation at June 30, 2024 is \$70M for GWECs.



Appendix:
Pre-2004 Account Summary
Post-2004 Account Summary
CAGRD Bill Examples

Pre-2004 Accounts

	2022 Usage	2023 Usage	Difference
Number of Accounts	~12.5K	~12.5K	-
Water Usage (AF)	7.4K	8.0K	+0.6K (+8%)
Usage Charge	\$4.7M	\$5.4M	+\$0.7M
Town Groundwater Allowance	(\$1.6M)	(\$1.6M)	-
GWECs	<u>(\$3.1M)</u>	<u>(\$3.8M)</u>	<u>(\$0.7M)</u>
Total Reductions	(\$4.7M)	(\$5.4M)	(\$0.7M)
ANNUAL BILL	\$0M	\$0M	\$0M

Post-2004 Accounts

	2022 Usage	2023 Usage	Difference
Number of Accounts	~21.8K	~23.5K	+1.7K (+8%)
Water Usage (AF)	7.9K	10.0K	+2.1K (+27%)
Usage Charge	\$6.1M	\$8.3M	+\$2.2M
Town Groundwater Allowance	(\$2.0M)	(\$2.8M)	(\$0.8M)
NIA Allocation	(\$0.8M)	Not Available	+\$0.8M
CIBOLA	Not Available	(\$0.5M)	(\$0.5M)
Effluent Water Credits	<u>\$0</u>	<u>(\$0.5M)</u>	<u>(\$0.5M)</u>
Total Reductions	(\$2.8M)	(\$3.8M)	(\$1.0M)
ANNUAL BILL	\$3.3M	\$4.5M	\$1.2M

CAGRD Bills: 3 Examples*



	Pre-2004 Account	Post-2004 Account	Post-2004 Account
CY 2023 Water Usage (Acre Feet)	0.10	0.28	1.03
Reduce For:			
Groundwater Allowance	N/A	-0.09	-0.34
GWECs	-0.10	N/A	N/A
Cibola	N/A	-0.02	-0.06
Effluent	<u>N/A</u>	<u>-0.02</u>	<u>-0.06</u>
<i>Total Reductions</i>	-0.10	-0.13	-0.46
CY 2023 Water Usage for CARGD Calculation	0.00	0.15	0.56
CAGRD Charge per Acre Foot	\$832	\$832	\$832
2024/25 CAGRD Bill	\$0	\$127.55	\$466.31

*Does not include \$31.26 per parcel CAGRD Membership Fee

Example: Cortina Subdivision, Total Water Bill

\$532K Savings (61%)

	Cortina Residential Bills (~1,300 Accounts)	Cortina HOA	Total
1. QC Monthly Bills	\$659,000	\$211,000	\$870,000
2. CAGR Bill			
Consumption Charges	\$379,000	\$153,000	\$532,000
Application of GWECs	(\$379,000)	(\$153,000)	(\$532,000)
Administration Fees	<u>\$37,000</u>	<u>\$2,700</u>	<u>\$39,700</u>
CAGR Total	\$37,000	\$2,700	\$39,700
TOTAL Water Bill	\$696,000	\$213,700	\$909,700



TOWN OF
QUEEN CREEK
 ARIZONA

TO: HONORABLE MAYOR AND TOWN COUNCIL

THROUGH: BRUCE GARDNER, TOWN MANAGER

FROM: SCOTT MCCARTY, FINANCE DIRECTOR

RE: PRESENTATION OF PUBLIC WORKS AND WATER/WASTEWATER DEPARTMENTAL BUDGETS FOR FY 2024-25

DATE: April 3, 2024

Suggested Action:

None - Item for Discussion Only

Relevant Council Goal(s):

- Effective Government: KRA Financial Stability

Discussion:

The Town Manger and Town staff are currently working with the Town Council to develop the FY 2024-25 budget. This year the budget materials include individual departmental presentations for certain key departments to assist the Town Council in understanding the context and factors driving the budgetary needs in these departments. The full budget and related presentations will be presented at the Town Council's Budget Review meetings scheduled for April 8 and 9, 2024. However, two departments have been asked to provide their presentations under Items for Discussion on the April 3, 2024 Town Council Meeting. Doing so will allow sufficient time for a thorough discussion of these departments' needs, as well as permit adequate time for other discussions at the budget meetings on April 8th and 9th.

Fiscal Impact:

Departmental budgets will be presented with an opportunity for the Town Council to provide input and direction.

Attachment(s):

1. [Public Works FY 2024-25 Budget Presentation](#)
2. [Water and Wastewater FY 2024-25 Budget Presentation](#)

FY 2025 Recommended Budget

Public Works

Strategic Plan/Goals

Effective Government (Technology)

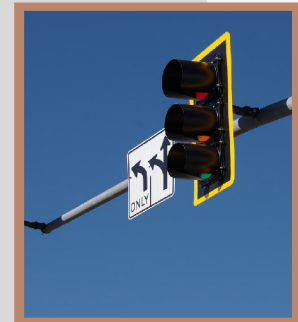
Facility Assessment:

- Annual Town facility assessments (assist with identifying and planning for major repairs & replacements)
- MSB chiller replacement project



Advanced Traffic Management System (ATMS):

- Installation of fiber optic cabling infrastructure in existing conduit
- Consultant services for traffic reviews/studies and signal improvements
- New traffic monitoring system to improve travel time
- Traffic cabinet replacements (3 yr program-replace 22 cabinets)

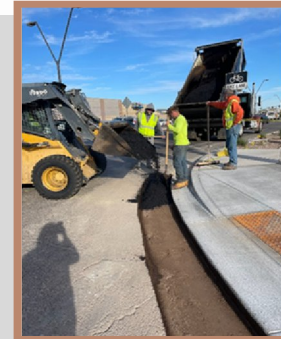


Strategic Plan/Goals

Superior Infrastructure (Traffic Engineering and Pavement Preservation Program)

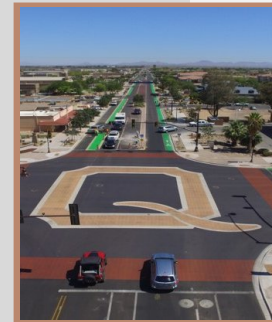
Maintain Roads:

- Pavement preservation projects
- Sign management/replacement program to meet current Town standards
- Equipment for drainage and storm system management



Safe Transportation:

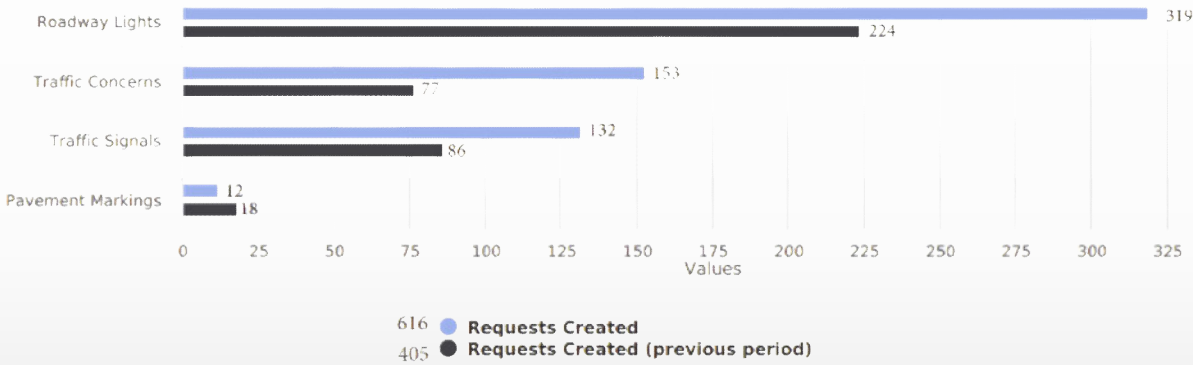
- Bike & Pedestrian Master Plan
- Transportation Master Plan
- Safety Action Plan
- Intersection rewiring to meet Town standards
- Roadway lighting management system
- Flashing school zone signage



Metrics

Transportation Management

Traffic Engineering SeeClickFix Requests 2022 vs 2023



Changes - Infrastructure and Activity	FY13-14	FY22-23	% Increase
Infrastructure Assets			
Streets (Miles)	461	733	59%
Traffic Signals	42	87	107%
Operating Activity Measures			
Street Resurfacing (Miles)	10	95	850%
			1016%

SeeClickFix Request Increase

52%

2022 vs 2023



Infrastructure & Maintenance

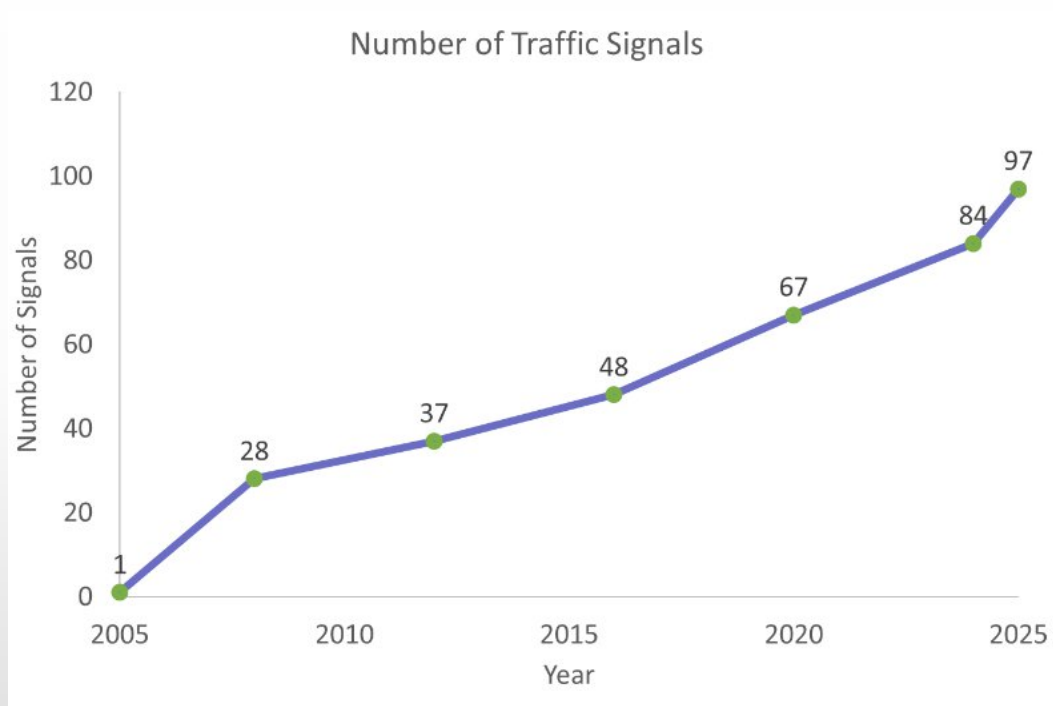
1,016%

COMPARATIVE GROWTH
(FY13-14 TO FY22-23)



Metrics

Traffic Engineering Operations



Signalized Intersections

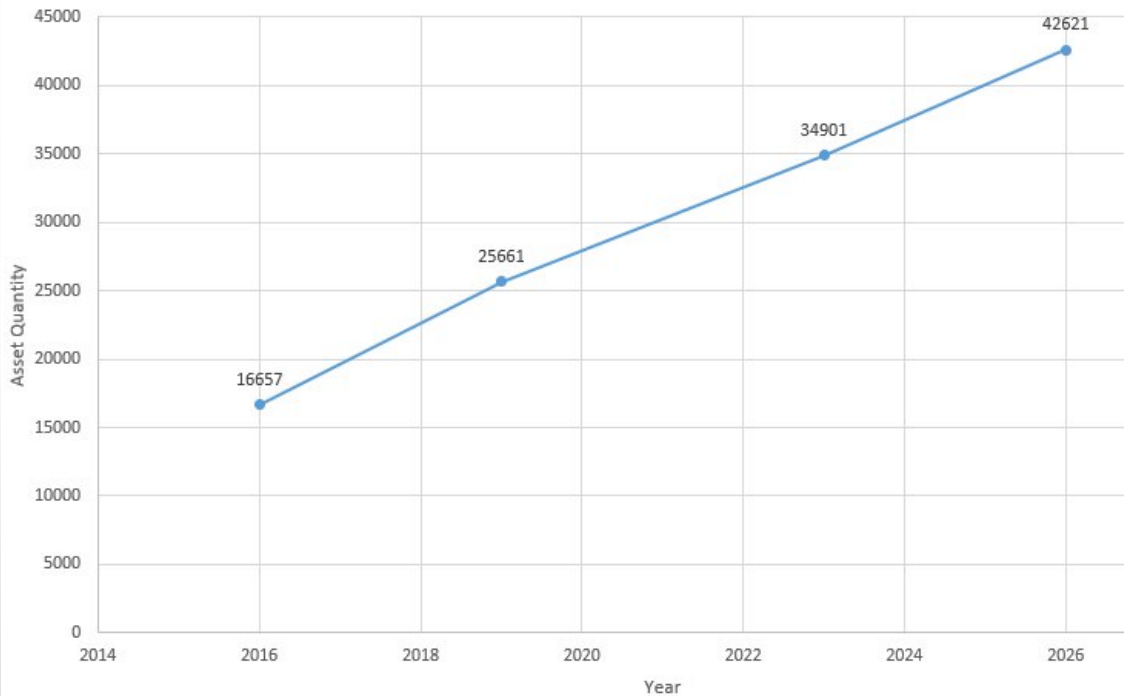
7%
AVERAGE GROWTH
(ANNUAL)

15%
PROJECTED GROWTH
(FY24 to FY25)

Metrics


Streets Maintenance Operations

Streets Maintenance Assets




Changes - Infrastructure and Activity	FY13-14	FY22-23	% Increase
Infrastructure Assets			
Streets (Miles)	461	733	59%

Paved Lane Miles
 461 Miles (FY13-14)
 733 Miles (FY22-23)

59% 
 AVERAGE GROWTH
 (FY13-14 to FY22-23)

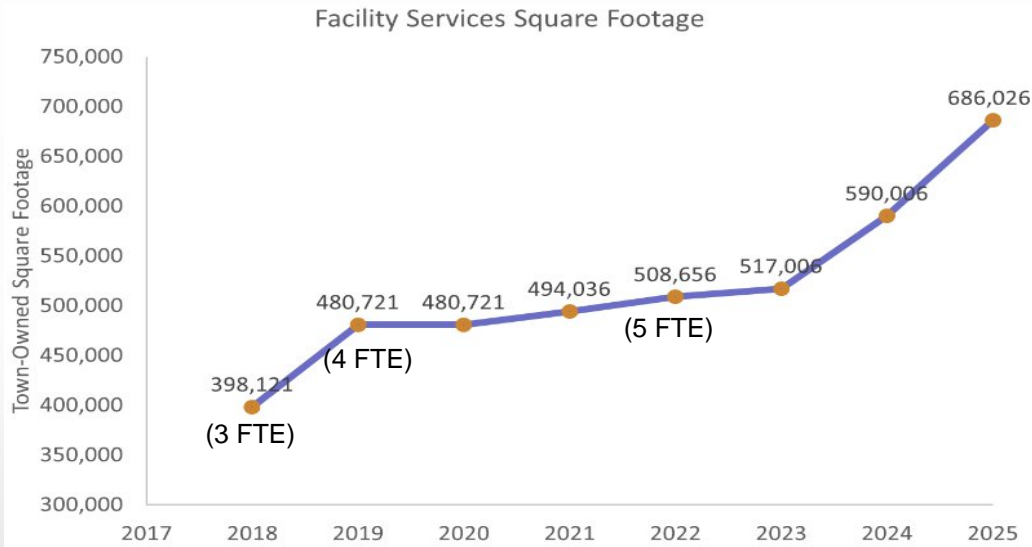
Streets Assets Increase


155% 
 PROJECTED GROWTH
 (2016 vs 2026)





Metrics


Facility Services Operations




- 

MSB, PSB, Library and 3 Fire Stations
- 

Utilities, 2 addt. Fire Stations
- 

Streets Buildings and 1 addt. Fire Station
- 

Public Safety Resource Building
- 

Frontier Family Park and MCOP Phase II


International Facility Management Association benchmark: 50-60,000 square feet per FTE

Facilities is currently servicing 118,000 square feet per FTE in FY24 and adding another 96,000 square feet in FY25

Town-Owned Structures


35 structures in 2018

61 projected structures (FY25)

74% 

COMPARATIVE GROWTH (2018 to 2025)

Town-Owned Square Footage

72% 

COMPARATIVE GROWTH (2018 vs 2025)

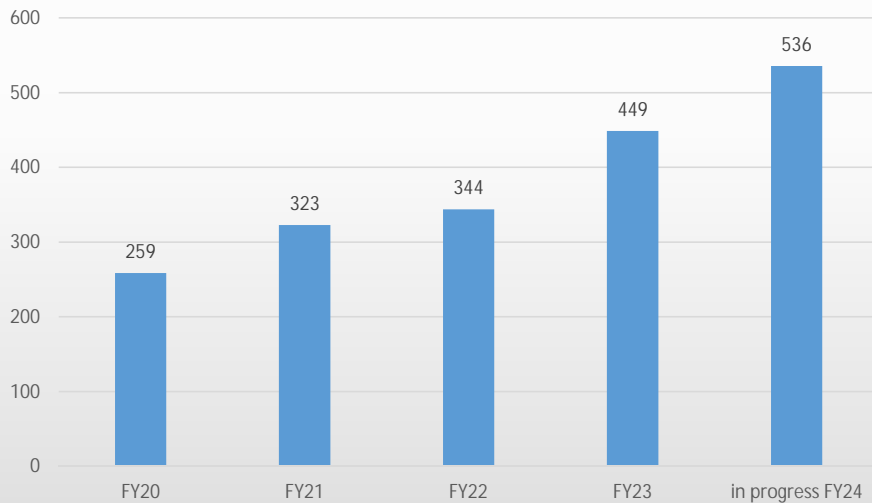


Metrics

Fleet Services Operations

Fleet Asset Growth

over 5 years



536	Fleet assets
5.5	Current technicians in Fleet
97.5	Assets per technician

Gov. Fleet standard asset to tech ratio is: 55:1

Town of Queen Creek asset to tech ratio is: 97.5:1

Fleet Asset Growth

20%

AVERAGE GROWTH (FY19-20 to half of FY23-24)

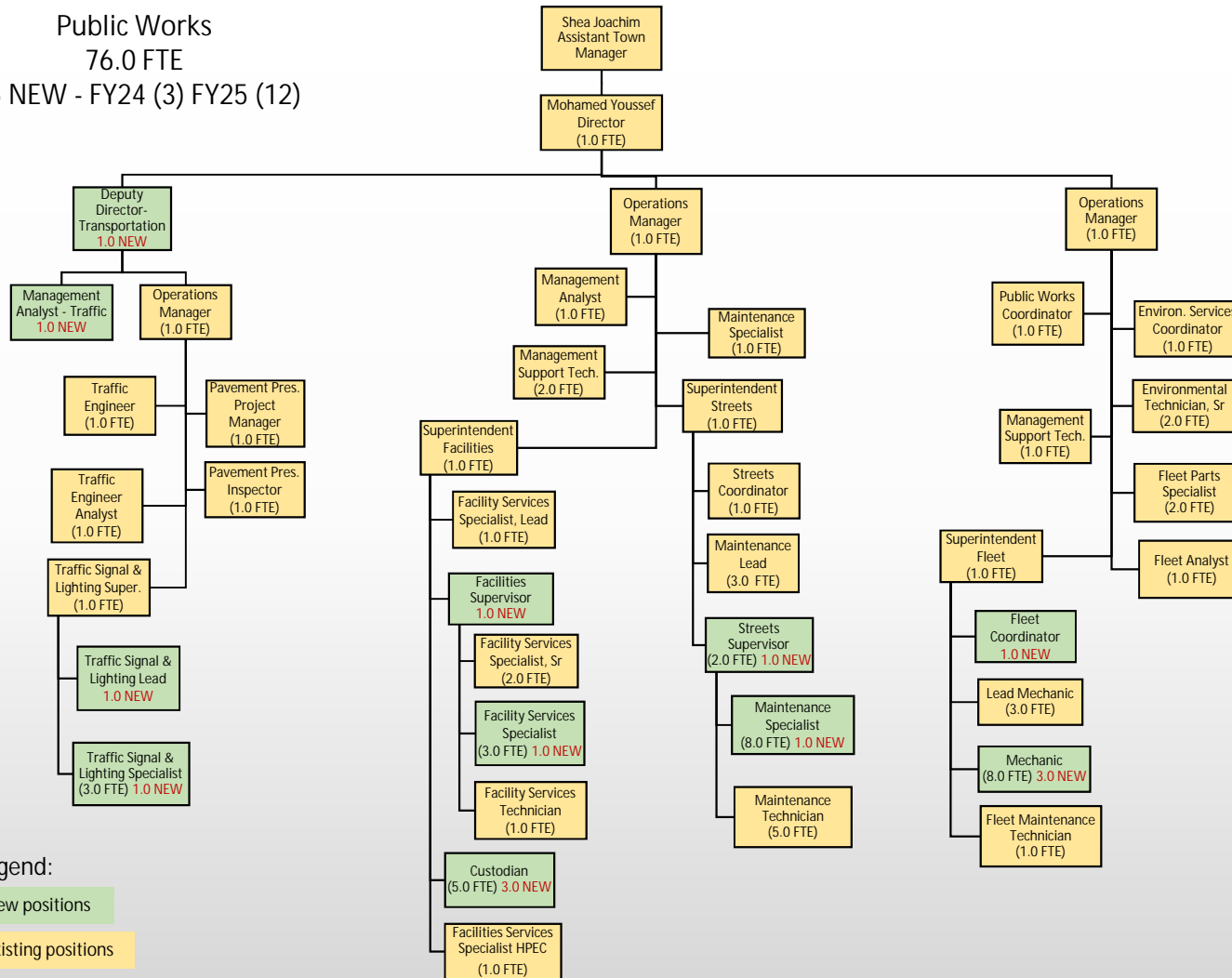


107%

COMPARATIVE GROWTH (FY20 VS. Current Fleet)



Public Works
76.0 FTE
15 NEW - FY24 (3) FY25 (12)

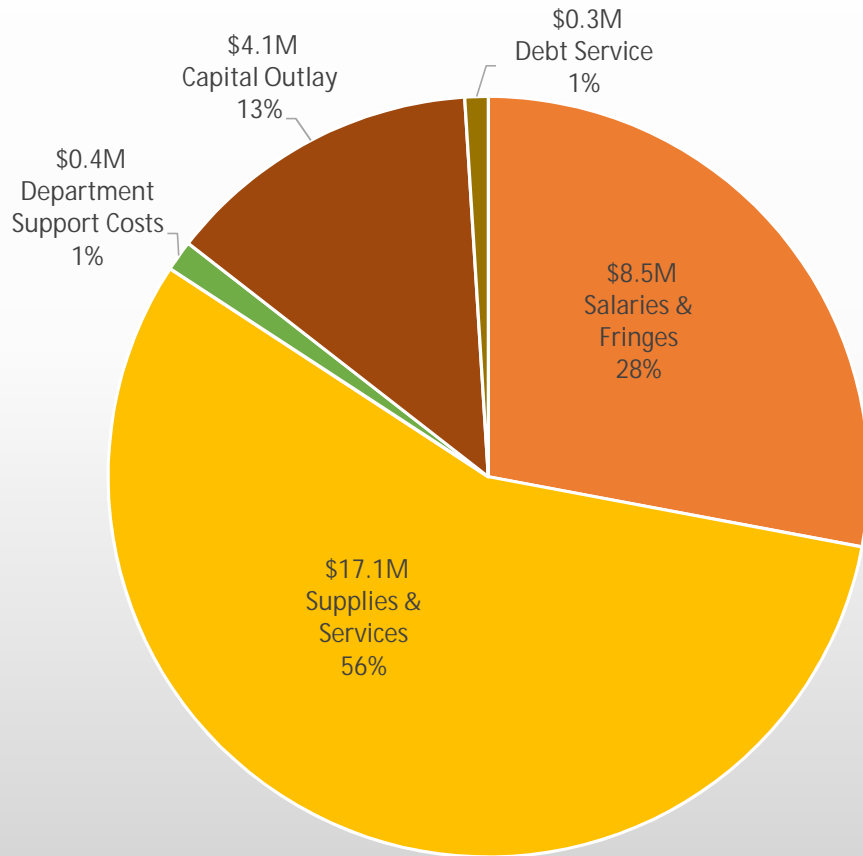


Legend:

- New positions
- Existing positions

FY 2025 PW Budget Overview

(Total Budget = \$30.4M)



FY25 Budget highlights

	FTE	Amount
15 additional positions		\$1.9M
Deputy Director – Transportation (FY24 mid-year)	1	
Traffic (FY24 mid-year, 2 positions)	3	
Facilities	5	
Streets	2	
Fleet	4	
MSB Chiller replacement project		\$1.0M
Fiber optic cabling infrastructure and traffic monitoring system (ADOT/FHWA IGA) (North/South fiber projects)		\$750K

Capital Improvement Projects – Public Works

(Non-Transportation projects FY25-FY29)

- Fleet Services facility expansion
 - Mainly driven by the growth in Police fleet size and needs
 - Growth in town wide fleet size
 - Space needed for additional vehicle/equipment shop bays & shop equipment



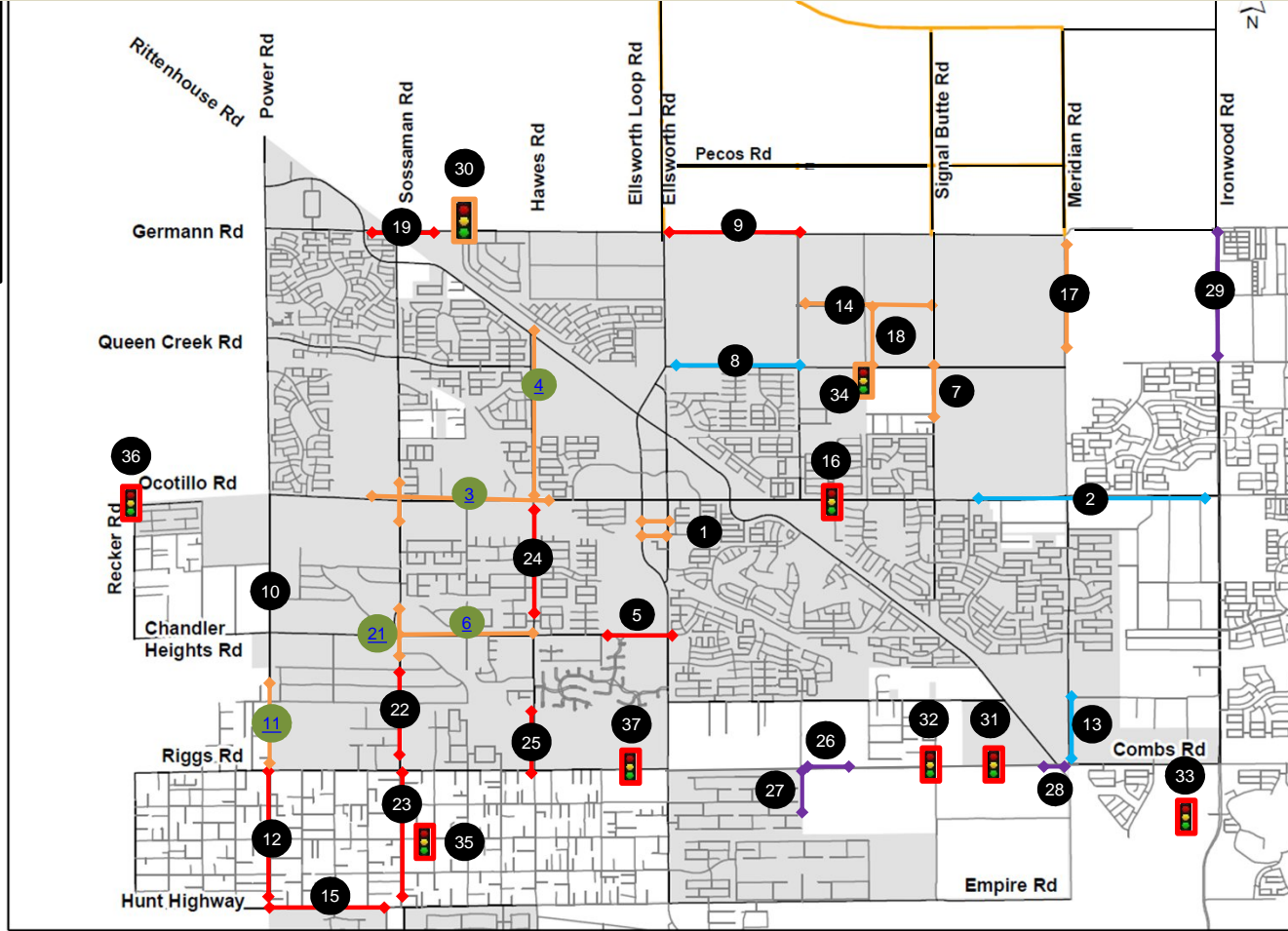
Transportation Infrastructure Improvement Plan 2024-2033

Key

- = Completed Project
- = Active Project
- = Future Project (w/in 5Yrs)
- = Future Project (Beyond 5)

- Traffic Signal Active
- Traffic Signal Future

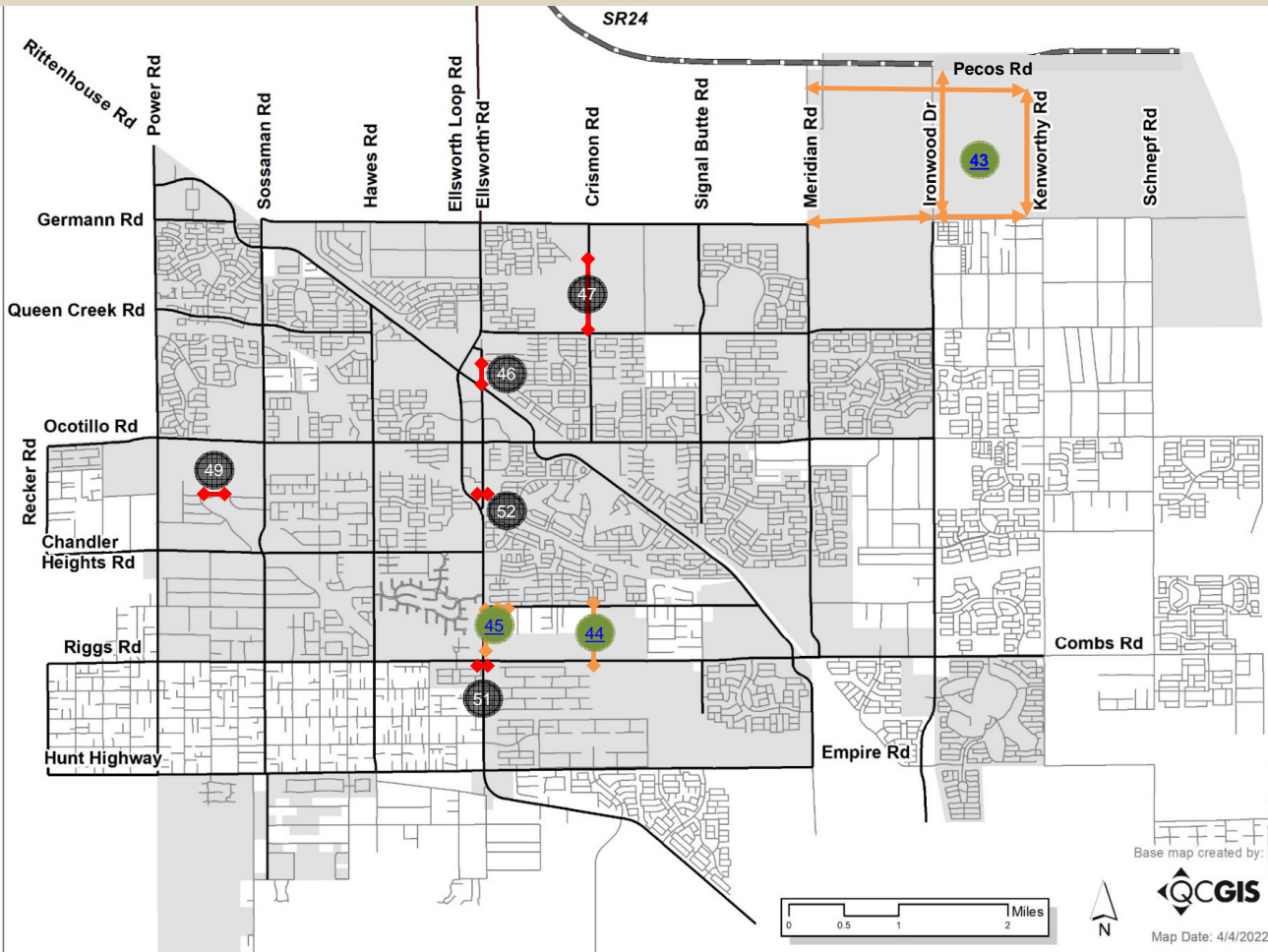
Budget Snapshot
FY25-FY29: \$142M
FY30-FY33: \$53M



Transportation
Master Plan
Update
Pending

Transportation & Drainage Projects

Non-Infrastructure Improvement Plan



Key

- ◄ = Active Project
- ◆ = Future Project

Note:
#43 = ASLD
infrastructure
improvements

FY 2025 Recommended Budget

Utility Services

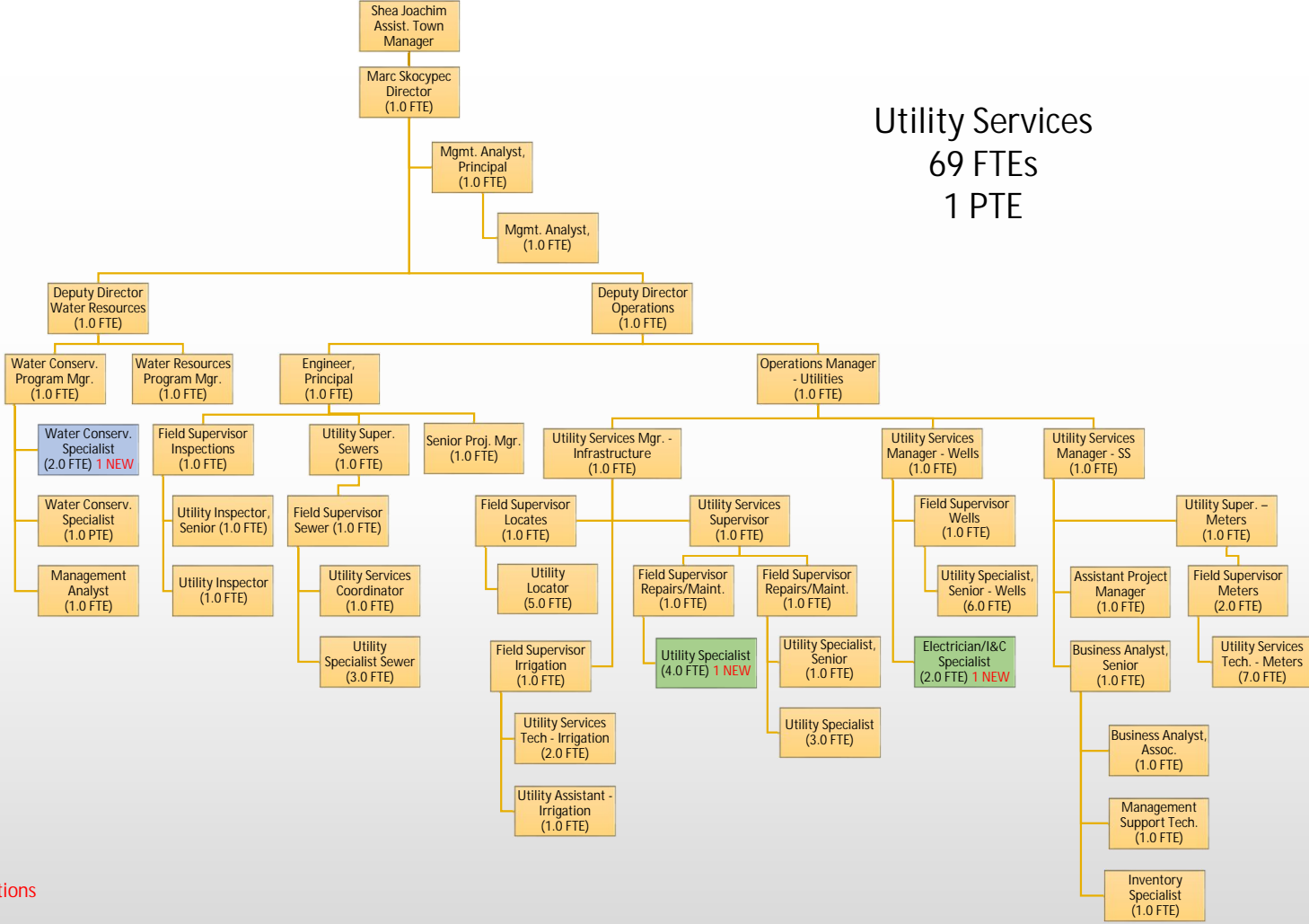
Goals

- Corporate Strategic Plan

- Establish a diversified water resource portfolio, including non-groundwater sources.
- Provide uninterrupted utility services to all of the Town's water and wastewater customers, with a four hour response time to any service outage and a maximum 24 hour out of service time for any customer.
- Improve effectiveness of our operations with increased supervisory staff and better manage workloads.
- Develop and implement a water conservation program, for residential, commercial and industrial customers that sustainably reduces potable water demand by 300 Acre-Feet by 2025.

Utility Services

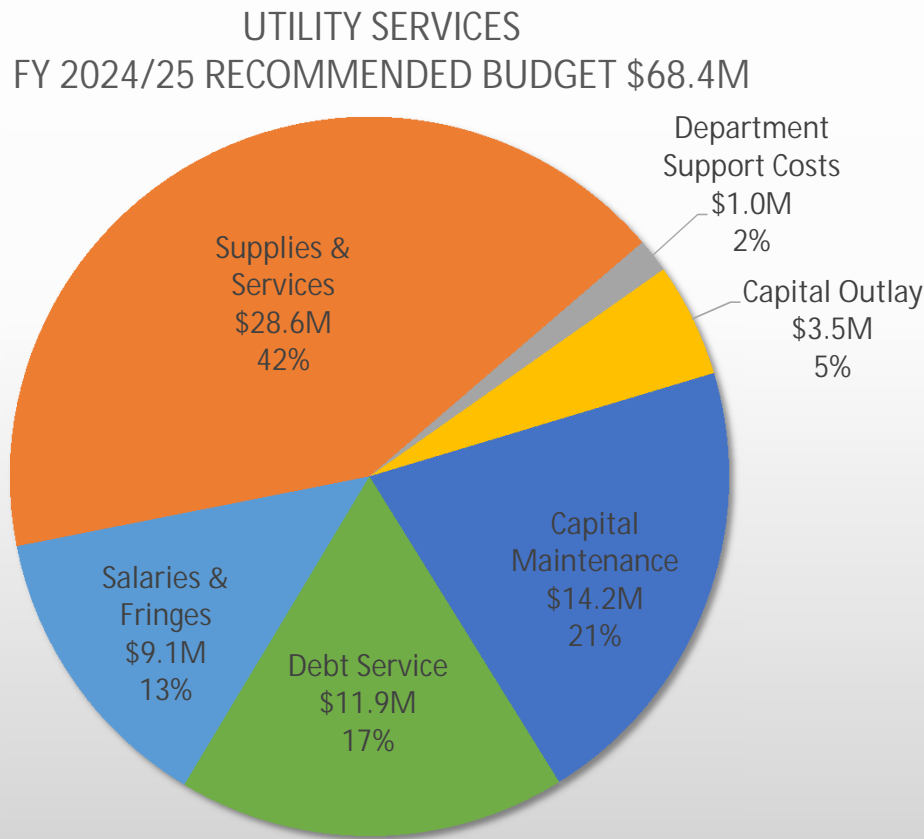
69 FTEs
1 PTE



Legend

- Existing Positions
- Recommended Positions
- Additional Requested Position

FY 2025 Utility Services Budget Overview



Budget Additions	FTE	Amount
Electrician	1.0	\$132K
Utility Specialist Repairs	1.0	\$109K
Total	2.0	\$241K

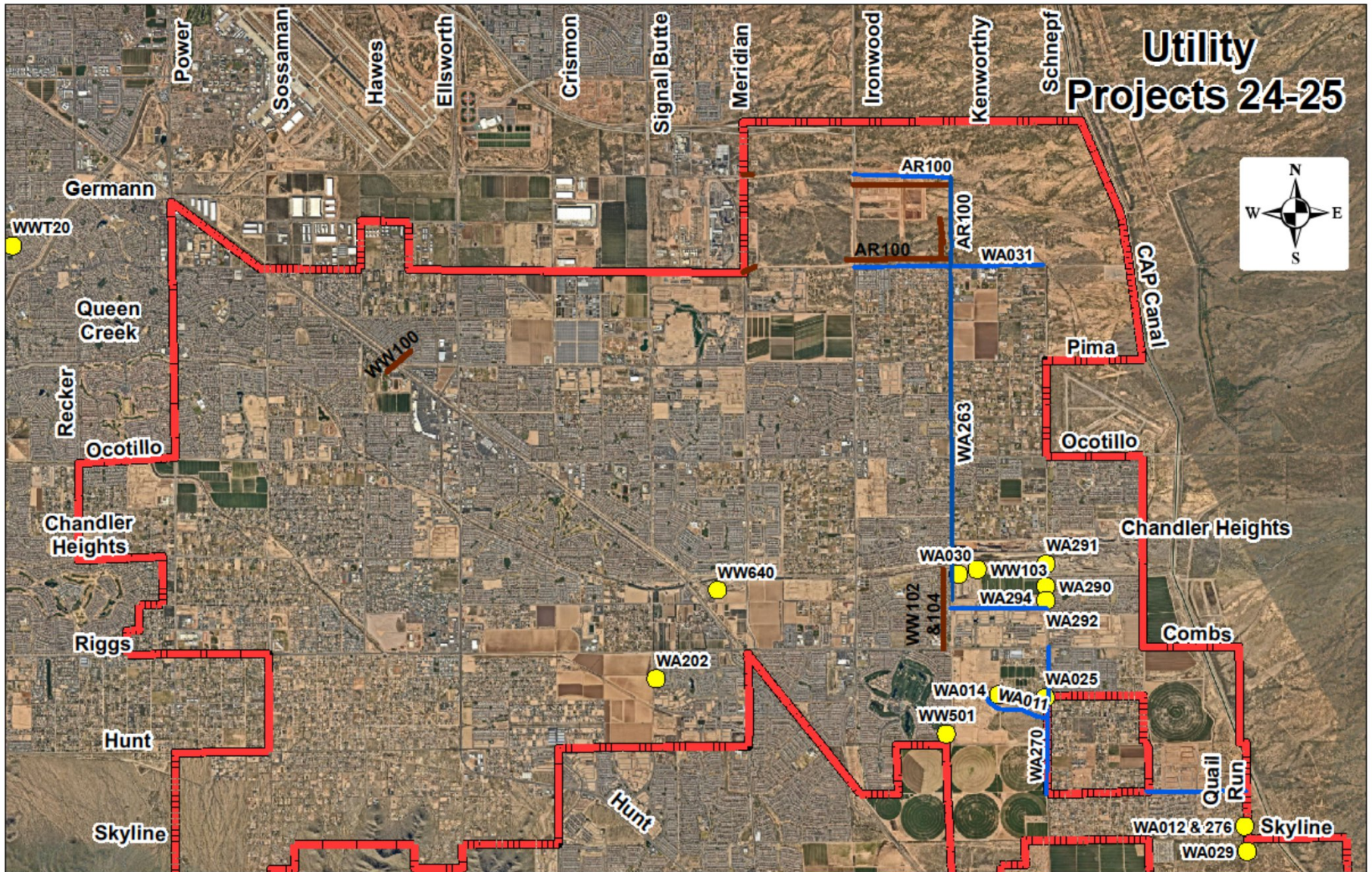
Capital Improvement Projects

- Projects Under Construction:

- Water Supply Acquisition
- Ocotillo Rd: Sossaman to Hawes
- Town Center: Aldec
- ASLD Infrastructure
- Family Frontier Park
- Pima Rd: Meridian Transmission Line
- Germann Rd: Kenw
- Sossaman Rd: Via D
- Harvest Tank, Boost
- Schnepf: QC Wash t
- Kenworthy Rd: Red
- Schnepf: Combs to
- Schnepf: Hashknife to Skyline
- Laredo 750' East of Schnepf
- Diversified: Upfit Well #1
- Diversified: Upfit Combs Ranch Well
- Home Place (Wales Ranch) East Well & Transmission Line

**33 Active Projects
with Utility
Components**

- Home Place (Wales Ranch) North Well & Transmission Line
- Home Place (Wales Ranch) South Well & Transmission Line
- Home Place: Kenworthy to Schnepf
- Ridge Road
- at Germann
- s, Site, & Tank
- boosters, & Site
- knife
- QC Wash
- Line
- Vista Reimbursement
- m N Schnepf Rd to Canal
- Rittenhouse & Railroad Rehabilitation Phase 1
- Water Resources Master Plan



Capital Improvement Projects

- Years 1-5:

- Water Supply Infrastructure
- Rolling Ridge Rd: Schnepf to Sierra Vista
- Sun Dance Dr: Crismon Rd to Sossaman Rd
- Hash Knife Draw: Kenworthy to Ironwood
- Hash Knife: Schnepf
- Combs Rd: Sierra Vista
- Brooks Farm Zone P
- Stagecoach Pass Ave
- Sossaman Rd: Via De
- Chandler Heights Rd
- Harvest Tank, Booste
- Thompson: Empire t
- Rolling Ridge: Quail
- Sierra Vista: Combs t
- Rancho Jardines Wat
- Silver Creek to Via de
- Sossaman Site, Tank & Booster
- Ware Farms 1 and 2 Wells
- Diversified Well 4
- Diversified Well 1 Tank & Pump Station
- Homeplace/Ware Farms Lake Fill
- Repair & Replacement Master Plan
- Future Reconstruction Projects

- Sundance Rd: San Tan Flats to Borgata
- Barney 80: Ryan to Germann
- Ocotillo Rd: Sonoqui to 190th
- RWCD Basin
- Frisbee Park Transmission Line

42 Future Projects with Utility Components

- Utility
- San Recharge Facility to Kenworthy Recharge
- Delivery point
- on
- Plant
- WTP
- GWRP Reclaimed water Storage Tank
- Reclaimed Water Pipeline: GWRP to Meridian Gravel Pit
- Reclaimed Pump Station at EPCOR Plant
- Rittenhouse & Railroad Rehabilitation Phase 2

Water Conservation Current Status

- 1.5 Water Conservation Specialists
- Program In Development
- Program Build-Out
 - 4-6 Water Conservation Specialists
 - How Quickly Does the Program Grow?





Water Conservation – Program Focus

- HOA Outreach
 - 40 Candidates
 - Current Capacity = 5-6 HOAs
- Water Conservation Portal
 - Mid-Year 2025
 - 40,000 NEW Points of Contact



en
oot

Previous Council Review and Updates

2023 Annual Planning Session Program
Review

February 2024 Program Presentation &
Update



Ask of Council

- Consideration to Advance 1 Additional Water Conservation Specialist in FY 2025
 - July 1 (Full Year) – Full Year Staff Outreach & HOA Program Development
- OR
- January 1 (Mid Year) – ½ Year Staff Outreach & HOA Program Development

Specific Metrics Are Forthcoming – This Request is Within the Anticipated Positive Return on Investment