

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON
MONDAY, JANUARY 10, 2022 AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

Live-Stream Regular Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PjVHNTJjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

Find your local number: <http://us02web.zoom.us/j/kcUkagu8fs>

REGULAR BOARD MEETING AGENDA

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M.A. Moreno
4	<u>Call to Public</u> This is the time for the public to comment. Members of the Advisory Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.		R. Jacques
5	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">Approval of Minutes of 12/15/21 Regular MeetingApproval of Minutes of 12/22/21 Special Meeting	Discussion Possible Action	M.A. Moreno

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
6	<u>Financial Reports</u>	Presentation	M.A. Moreno
7	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques
8	Discussion regarding status of Miami Gardens de-annexation.	Presentation	M. Harper
9	Consideration of submission to the USDA-RD, PACE Pay Request #3, dated 11.30.21 and totaling \$198,939.18. This Pay Request is divided as follows: For payment by WIFA (1) Pay Application #2 for TRSD Wastewater Collection & Treatment System - Preliminary Engineering (Project #A128) in the amount of \$20,000 and (2) a portion of Pay Application #3 for TRSD Wastewater Collection & Treatment System - Phase I (Project #B708) in the amount of \$147,019.18; and, for deferred payment by USDA-RD , a portion of Pay Application #3 (a disbursement of Colonia Grant Funds) for TRSD Wastewater Collection & Treatment System - Phase I (Project #B708) in the amount of \$31,920.00.	Discussion/ Possible Action	R. Jacques
10	Status of the reinstatement of the TRSD SAM (System for Award Management) account.	Discussion	R. Jacques
11	Consideration of the selection of a firm to conduct the TRSD annual financial audit and to possibly provide TRSD with routine accounting services.	Discussion/ Possible Action	T. Stratton
12	Consideration of the development of a TRSD Policy stating the requirements of residences with on-site WWTs to connect to the TRSD WW Collection and Treatment System.	Presentation/ Discussion	R. Jacques C. Farr M. Krebs
13	Consideration of PACE Pay Application #8 for Phase II/III PER/EA Efforts	Discussion/ Possible Action	R. Jacques
14	Consideration of Confidentiality and Non-Disclosure Agreement between TRSD, Arizona Water Company and PACE	Discussion/ Possible Action	M. Harper
15	Response to the following "Call to the Public" questions requested to be addressed at the Regular Board Meeting dated 01.10.22: <ul style="list-style-type: none"> • Has PACE started surveying Phase I yet? • How is TRSD keeping bills separate(d) for Phase I, II and III? Do they have different checking accounts? 	Discussion	R. Jacques

Item #	Description	Procedure	Lead Presenter
16	<p><u>Executive Session</u> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <ul style="list-style-type: none"> • Information/Discussion of Legal Matters • Information/Discussion of Personnel Matters • Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4). 		
17	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
18	<u>Announcements</u>		
19	<p><u>Schedule any Topic or Issue</u></p> <ul style="list-style-type: none"> • Next Regular Meeting will be Monday February 14, 2022. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. 		
20	<u>Adjournment</u>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

Certificate of Posting – I certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, January 10, 2022 was posted on January 7, 2022, at the USPS (Claypool) at _____ a.m./p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

MONDAY, JANUARY 10, 2022 at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited. The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

EXECUTIVE SESSION

There will be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.