

Tri-City Regional Sanitary District

5515 S APACHE AVE STE 200 PO BOX 2198
GLOBE AZ 85501-4430 CLAYPOOL AZ 85532-2198

Malissa Buzan, President
Mary Anne Moreno, Secretary
John Chism
Stephen Palmer
Bill Tower

www.TRSD.org
www.TRSDWastewater.org

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors

IBEW Local 518

1383 North Hwy 188
Globe, AZ 85501

Monday January 13, 2020
5:15 pm

AGENDA

Call to Order
Roll Call

Acronyms:	
ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EA	Environmental Assessment
EDUs	Equivalent Dwelling Units
EPC	Environmental Planning Committee
FAQs	A list of questions and answers
FY	Fiscal Year
IBEW	International Brotherhood of Electrical Workers
IDA	Gila County Industrial Development Authority
IGA	Intergovernmental Agreement
IRS	Internal Revenue Service
MHI	Median Household Income
PACE	PACE Advanced Water Engineering
PER	Preliminary Engineering Report
RCAC	Rural Community Assistance Corporation
TRSD	Tri-City Regional Sanitary District
USDA-RD	U.S. Department of Agriculture-Rural Development
USPS	United States Postal Service
Wescas	Western Coalition of Arid States
WIFA	Water Infrastructure Finance Authority of Arizona
WRF	Wastewater Reclamation Facility

Open Meeting Law Reminders:

- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board of Directors or the public know. The Board and the public must be mindful of the Open Meeting Law at all times.
- Open Public Discussion: Consideration and discussion of comments and complaints from the public.
- Those wishing to address TRSD need not request permission in advance but must fill out a [REQUEST TO ADDRESS BOARD FORM](#) before the meeting. Support staff and consultants are exempt from this requirement. The TRSD Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that the staff review the matter or that the matter be placed on a future agenda. The TRSD Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

Executive Sessions:

- [The TRSD Board may vote to hold an executive session for the purpose of obtaining legal advice from the TRSD Legal Counsel on any matter listed on the agenda pursuant to ARS § 38-431.03(A)(3)].

Item #:

- 01 Information, Discussion & Action: Approval of the 11-18-2019 TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]

- 02 Information, Discussion & Action: Financial Report. [Malissa Buzan, Mary Anne Moreno]

- 03 Information, Discussion & Action: Update on Bridge Loan (financing for the engineering and certain incidental expenses for the TRSD Phase I Project) including discussion of status of negotiations with RCAC, Arizona MultiBank, PACE and USDA regarding funding. Discussion and possible action concerning the setting of a Work Study Session to deal with the issue of a TRSD Policy Statement concerning actions by TRSD in the event that the Project does not move forward which was tabled at the October 21, 2019 meeting (Agenda Item # 03). [Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

- 04 Information, Discussion & Action: Status on Vertical Heights withdrawal from the boundaries of TRSD. Possible setting of date for hearing re withdrawal. [Mike Krebs, Bill Clemmens]

- 05 Information, Discussion & Action: Status on request by owners of properties within Miami Gardens concerning de-annexation from the boundaries of TRSD. Contacted Gila County Assessor's Office and have received the list of parcels which comprise Miami Gardens. Status on the preparation of the legal description by the engineering firm. [Malissa Buzan, Mike Krebs, Bill Clemmens]

- 06 Information, Discussion & Action: Discussion of statement on the TRSD website to reduce solicitations by various individuals / companies offering services. Update by Mariano Gonzales concerning work on the Citizens Advisory Committee and any new members. [Mariano Gonzales]

- 07 Information, Discussion & Action: Update re TRSD office and steps to provide access to the public for the records of TRSD. Direction to staff. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Roxie Hadley]

- 08 Information, Discussion & Action: Report by PACE on the site selection for the TRSD wastewater reclamation facility. Based upon the existing confidentiality agreement with BHP, this agenda item may include an executive session. [Malissa Buzan, Mike Krebs, Bill Clemmens]

- 09 Information, Discussion & Action: A discussion and possible action concerning the position of Bill Towers as a member of the TRSD Board of Directors including a review of the TRSD Policy concerning Failure of Board Member to Attend Meetings. [Malissa Buzan, Bill Clemmens]

- 10 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]

- 11 Call to the Public. Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. This is a time for the public to comment to TRSD Board Members explicitly, not to members of TRSD Staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the TRSD Board Members and addressed to the TRSD Board Members as a whole public body, and not to any individual member. **Please complete a “Request to Address the Board” form, located with the Agendas at the location of the Sign-In Sheets and turn it back in at this location prior to the beginning of the TRSD Board Meeting.** Issues raised shall be limited to those within the jurisdiction of the TRSD Board. Pursuant to the Arizona Open Meeting Law, the TRSD Board Members cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual TRSD Board Members may; (1) respond to criticism made by those who have spoken, (2) ask TRSD Staff to review a matter, and (3) ask that a matter be put on a future agenda. [Malissa Buzan, TRSD Board and TRSD Staff]

- 12 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]

- 13 Set date, time and location for next meeting.

- 14 Adjournment.

Notice: Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein.

Persons with disabilities requiring special accommodation to participate in this meeting should contact Malissa Buzan, as soon as reasonably possible, by phone at 928-961-6439 or by e-mail at maliss39@hotmail.com | mbuzan@gilacountyaz.gov

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Regular Board Meeting of Monday January 13, 2020 was posted on Friday January 10, 2020 at the USPS (Claypool) at 3:20pm.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff

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Public Participation at Board Meetings REQUEST TO ADDRESS THE BOARD

I request permission to address the governing Board on the following items:

Item #

NAME	DATE
STREET ADDRESS / CITY, STATE, ZIP CODE	PHONE NUMBER(S)
EMAIL ADDRESS	REPRESENTING