

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

_____, President

Mary Anne Moreno, Secretary

Malissa Buzan

John Chism

Bill Clemmens, General Counsel

Fred Rosenfeld, Bond Counsel

Special Meeting of the Board of Directors and Hearing on Protests

IBEW Local 518

1383 North Hwy 188
Globe, AZ 85501

Tuesday January 15, 2019
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.

Item #:

- 01 Information, Discussion & Action: Canvass of the election results from November 6, 2018 and making the results official. [Mary Anne Moreno, Bill Clemmens]
- 02 Information, Discussion & Action: Administration of the Oath of Office for newly elected members of the TRSD Board of Directors, Stephen Palmer and Bill Tower. [Mary Anne Moreno, Notary, Bill Clemmens]
- 03 Information, Discussion & Action: Election of Officers for TRSD to serve for the years 2019 and 2020. [Mary Anne Moreno, Bill Clemmens]
- 04 Information, Discussion & Action: Motion to recess the Special Meeting of the TRSD Board of Directors and open the Hearing on the Protests of the Work as set forth in Resolution No. 18-004. [Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs]
- 05 Information, Discussion & Action: Discuss and if desired, act on a motion ratifying the actions of the General Counsel of TRSD in publishing and mailing the Notice of Hearing on the sufficiency of the Protests of the Work as defined in Resolution No. 18-004 adopted on October 25, 2018. [Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

HEARING

The TRSD President opens the Hearing on the sufficiency of the Protests filed with the office of the TRSD Clerk.

- Fred Rosenfeld, TRSD Bond Counsel will explain the protest and objection requirements and the procedure to be followed at the Hearing.
 - Mike Krebs, TRSD Engineer will explain his calculations of the amount of frontage within the three designated areas or assessment districts and the frontage attributable to the Protests received.
 - Fred Rosenfeld, TRSD Bond Counsel will explain why three of the Protests filed were not acceptable.
 - The TRSD President will request that all persons disagreeing with either Mike Krebs, TRSD Engineer or Fred Rosenfeld, TRSD Bond Counsel's analysis of the failure of the Protests to cover a majority of the frontage shall present their views and why the Protests should not be overruled. The TRSD President will entertain any comments or questions concerning Mr. Krebs analysis and Fred Rosenfeld, TRSD Bond Counsel comments. Questions may be addressed to members of the TRSD Board, TRSD Staff or to other members of the audience. (Note: Each person desiring to address the TRSD Board and TRSD Staff is limited to three minutes so that the Hearing will allow the opportunity for each person filing a Protest to have their respective questions answered).
 - If the Hearing continues, the TRSD President will then entertain presentations by those who have, or have appeared to have, objected to the extent of the designated areas or assessment districts. One note of caution, this is not the time and place to object to a property owner(s) status as being within the TRSD. (Note: this is a different issue that will not be considered at this time).
- 06 Information, Discussion & Action: At the close of the Hearing, introduce and adopt a motion to close the Hearing of the TRSD Board of Directors and to resume the TRSD Special Meeting of the TRSD Board of Directors. [Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

Special Meeting (continued)

- 07 Information, Discussion & Action: The TRSD President will entertain a motion to find that the Protests are insufficient. [Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs]
- 08 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Mary Anne Moreno, Roxie Hadley]
- 09 Next scheduled TRSD Board Meeting:
Tuesday January 29, 2018 - IBEW Local 518 - 5:15pm
- 10 Call to the Public.
- 11 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 Mary Anne Moreno, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at mamoreno41@gmail.com.

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Special Board Meeting and Hearing of Tuesday January 15, 2019 was posted on Monday January 14, 2019 at the USPS (Claypool) at 4:22pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

Tri-City Regional Sanitary District
PO BOX 2198
Claypool, Arizona 85532-2198

Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
John Chism

William L. Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

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