

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

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

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors and Work Study Session to follow

IBEW Local 518

**1383 North Hwy 188
Globe, AZ 85501**

**Monday February 11, 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: Approval of the 12-19-2018 and 01-29-2019 TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Malissa Buzan, Mary Anne Moreno]
- 03 Information, Discussion & Action: Status re requests from persons owning property within the area of Vertical Heights requesting that TRSD exempt their properties from taxation. Direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Malissa Buzan, Bill Clemmens]
- 04 Information, Discussion & Action: The Hearing on the sufficiency of the protest was closed by action of the TRSD Board of Directors on January 15, 2019. Following the close of the Hearing, a Motion was introduced to take action, finding that the Protests received by TRSD were insufficient. The Motion was then tabled by the TRSD Board of Directors after a tie vote. This matter was again set for action at the TRSD Board of Directors meeting held on January 29, 2019. Mary Anne Moreno, chairing the meeting stated that a motion to remove this Motion from the table was needed so that action could be taken. However, no Board Member offered such a motion to remove from the table, the Motion to determine the adequacy of the Protests which was tabled at the January 15, 2019 meeting. If the TRSD Board takes action to remove the Motion of January 15, 2019 from the table then TRSD Engineer Mike Krebs will present in summary form the results of the Protest received by TRSD during the period of December 4 through December 18, 2018. Following the presentation, the TRSD Board of Directors will consider the Motion adopting a finding that the Protests received by TRSD were insufficient. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

- 05 Information, Discussion & Action: Update by TRSD Engineer Mike Krebs on status of negotiations between TRSD, the Town of Miami and the City of Globe concerning the DMAs for the region. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Malissa Buzan, Mary Anne Moreno, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 06 Information, Discussion & Action: Possible decision and direction to staff concerning the handling of Public Information Request(s), including discussion and possible action on the legal requirements for a TRSD office. (An executive session may be held concerning legal advice from the TRSD Attorney). [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld]
- 07 Information, Discussion & Action: Work required to improve public relations. Update on a TRSD Facebook Page, modification(s) to the TRSD website, use of a freelance reporter. Possible direction to staff. (An executive session may be held concerning legal advice from the TRSD Attorney). [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Mike Krebs, Fred Rosenfeld]
- 08 Information, Discussion & Action: Payment of Bills. [Malissa Buzan]
- 09 Call to the Public. Please note that this agenda includes the statement provided for review by the TRSD Board at the meeting held on January 29, 2019.
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]
- 10 Information, Discussion & Action: Review and possible decision concerning the inclusion of the statement set forth in agenda item 9 at the Call to the Public as a part of all future agendas. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens]
- 11 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]
- 12 Set date, time and location for next meeting.

Adjournment to Work Study Session

- 13 Consideration and Motion to adjourn meeting to Work Study Session. Note: No action can be taken by the TRSD Board of Directors during the Work Study Session.

The purpose of the Work Study Session is to discuss and consider the present PACE contract and existing amendments and proposed amendments to the PACE contract to provide for the engineering work for the TRSD Phase I project, including adjustments to account for the owner contributions. Further, the TRSD Board has already directed PACE to proceed with the preparation of the Phase II PER on an expedited basis. To this end, the proposed Engineering contract for the TRSD Phase II Project will also be reviewed. Presentation by TRSD Engineer Mike Krebs and response to questions from the TRSD Board and TRSD Staff. [Malissa Buzan, Mike Krebs, TRSD Board and TRSD Staff]

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 and Work Study Session of Monday February 11, 2019 was posted on Thursday February 07, 2019 at the USPS (Claypool) at 7:48pm.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff