

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

IBEW Local 518

1383 North Hwy 188
Globe, AZ 85501

Monday Monday 04, 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.

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 02-11-2019 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: Act on a motion to overrule all objections to the Extent of the Designated Areas described in the Resolution of Intention No. 18-003, adopted October 25, 2018. [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 04 Information, Discussion & Action: Introduce, amend if desired, and act on a Resolution Ordering the Improvement as described in the definition of the "Work" in the TRSD's Resolution of Intention No. 18-003 adopted October 25th, 2018. [Malissa Buzan, Leo Valdez, Bill Clemmens, Fred Rosenfeld]
- 05 Information, Discussion & Action: Act on a motion to direct Staff and Leo Valdez, TRSD Financial Advisor, to complete and to submit the Rural Community Assistance Corporation's ("RCAC") bridge loan application to pay for engineering for Phase I of the Work. [Malissa Buzan, Leo Valdez, Bill Clemmens, Fred Rosenfeld, Mike Krebs]
- 05
A Information, Discussion & Action: Introduce, amend if desired, and act on a TRSD Resolution to Borrow, authorizing the TRSD to incur an obligation in the form of bond anticipation notes between the TRSD and RCAC. [Malissa Buzan, Leo Valdez, Bill Clemmens, Fred Rosenfeld, Mike Krebs]

- 06 Information, Discussion & Action: Act on a motion to approve Amendments 4 & 5 to the PACE Engineering Agreement, as needed for the RCAC application in Agenda Item 5 above. [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 07 Information, Discussion & Action: Act on a motion to approve PACE's Phase II Contract for Preliminary Engineering Report. [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 08 Information, Discussion & Action: Recess Open Meeting; convene executive session; discuss DMA changes for CAG and the 208 Amendment (Title 33 U.S. Code § 1288) Discussion in "Executive Session". [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 09 Information, Discussion & Action: Recess executive session and resume open meeting; act on a motion to approve the designated management area map for submission to CAG. [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 10 Information, Discussion & Action: Act on a motion to direct Staff to submit documentation of the Owner's Contribution to the USDA-RD which is a requirement of the USDA-RD Letter of Conditions. Note this requirement is found in RD's Letter of Conditions. [Malissa Buzan, Mike Krebs, Leo Valdez, Bill Clemmens, Fred Rosenfeld]
- 11 Information, Discussion & Action: Discussion concerning a possible Resolution authorizing the execution, sale, and delivery of bond anticipation notes to pay for the drafting of the plans and specifications for the construction of Phase I of the Work as described in the Resolution of Intention No. 18-003, adopted October 25, 2018 and to pay the costs of issuance of such bond anticipation notes. No Action Required. [Malissa Buzan, Leo Valdez, Bill Clemmens, Fred Rosenfeld]
- 12 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. [Malissa Buzan, Bill Clemmens, Mike Krebs]
- 13 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. [Malissa Buzan, Mary Anne Moreno, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
- 14 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. [Malissa Buzan, Mary Anne Moreno, Stephen Palmer, Bill Clemmens, Mike Krebs, Fred Rosenfeld]
- 15 Information, Discussion & Action: Action on request by TRSD Board Member Stephen Palmer for the TRSD Board and Staff to respond to questions he has raised as an agenda item. Questions include timeline projection for upcoming projects; how much are the monthly taxes now; how much will the hookup cost; how much will the monthly service cost be; how much will that raise taxes; suggest an estimate be prepared on a couple of lots to help predict how taxes will go up; address the issue of finding a CPA certified accounting firm for an audit of TRSD financials and to have the certifications going forward in TRSD finances. Possible direction to staff. [Malissa Buzan, Mary Anne Moreno, Stephen Palmer, Mike Krebs, Leo Valdez, Bill Clemmens, Fred Rosenfeld]
- 16 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]

- 17 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]

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

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

- 20 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 March 04, 2019 was posted on Friday March 01, 2019 at the USPS (Claypool) at 5:15pm.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff

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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