

PURSUANT TO A.R.S. 38-431.02H 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, MARCH 8, 2021 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 Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PjVHNDJkdzZFaHVLZz09>

**Meeting ID:** 477 307 6911

**Password:** qyXVu7

One tap mobile:

+13462487799#,,4773076911,,,,,0#,,042861# US (Houston)  
+14086380968,,4773076911#,,,,,0#,,042861# US (San Jose)

**Dial by your location:**

- +1 253 215 8782 US (Tacoma )
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington, D.C.)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)

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

### **AGENDA FOR THE MEETING IS AS FOLLOWS:**

| <b>Item</b> | <b>Items of Business</b> |
|-------------|--------------------------|
|-------------|--------------------------|

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- # 1` **Call to Order – Roll Call**
- #2 **Approval of the Minutes of February 8, 2021** **For Action**
- # 3 **Financial Reports – Gila County as of February 28, 2021**  
**Information on Possible Financial Review by Laura Randol** **M. Buzan**
- # 4 **Status of De-annexation of Vertical Heights** **Attorney Harper**
- # 5 **Status of De-annexation process of Miami Gardens** **Attorney Harpeer for possible action**
- # 6 **TRSD Office Hours & Staffing - Review of Tentative Job Description for possible action**  
**Appointment of an Interview Committee** **For action**
- # 7 **Status of Business Cards for Board Members** **R. Jacques**
- # 8 **Status of Review of IGA between CVSD and PSD dated 6/20/2011** **Attorney Harper**
- # 9 **Vacancy on the Environmental Planning Committee (EPC) of the Central Association of Governments (CAG) – Replacement of position previously filled by Attorney Clemmens = Primary and Alternate - For Action**
- # 10 **Insurance Renewal – Principals and Officers Liability Policy with Insurance Network Corp. (INC) expires on 3/31/2021. Awaiting response on the renewal amount from Agent Ed Wills. Permission to sign application binding carrier and to remit this premium when received - approximately \$4540. For action**  
**General Liability policy expires on 06/20/2021. R.Jacques and M.A.Moreno met with a local agent To obtain a competitive bid** **For discussion**
- # 11 **Work Session with Gila Co. Bd. Of Supervisors** **For discussion/possible action** **R Jacques**
- # 12 **Board Meeting Day Change** **For discussion and possible action - R Jacques**
- # 13 **Preparation of TRSD Budget for FY 2021/2022 - For discussion and possible action - R Jacques**
- # 14 **Payment of Bills**
- #15 **Call to the Public**
- # 16 **Update List of addresses for e-mail notification of meetings and agendas**
- # 17 **Set time, date and location for the next meeting**
- # 18 **EXECUTIVE SESSION** pursuant to A.R.S. 38-431.03,A,1 and A.R.S. 38-431.03, A,3  
**Information/Discussion of Legal Matters**  
**Information/Discussion of Personnel Matters**
- # 19 **Discussion/Possible Action: Items discussed in Executive Session**
- # 20 **Announcements**

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- # 21 **Current Events Presentations** – A brief summary oral presentation of Current Events by a Board Member. The Arizona Open Meeting Law specifies that the Board may not discuss or take action on any matter mentioned during this presentation, unless the specific matter is properly notified for legal actions.
- # 22 **Schedule any Topic or Issue**  
Next Regular Meeting will be Monday, **April 12, 2021**. If anyone has an item they wish to add to the Agenda please notify the District no later than 10 a.m. the day prior.
- #23 **Adjournment**

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT [mamoreno@cablone.net](mailto:mamoreno@cablone.net) 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 TRSD Regular Board Meeting of Monday, March 8, 2021 was posted on Friday March 5, 2021 at the USPS (Claypool) at \_\_\_\_\_. By Robert B. Jacques, TRSD Board President