

PURSUANT TO A.R.S. §38-431.02.H, 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 SPECIAL MEETING SHALL BE HELD ON TUESDAY, MARCH 8, 2022 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 Special Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXBVHNJYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911

Password: qyXVu7

Dial by your location: +1 301 715 8592 US (Washington, D.C.)

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

SPECIAL BOARD MEETING AGENDA

| <i>Item #</i> | <i>Description</i> | <i>Procedure</i> | <i>Lead Presenter</i> |
|----------------------|---|--------------------------------|------------------------------|
| 1 | <u>Call to Order</u> | | |
| 2 | <u>Pledge of Allegiance</u> | | |
| 3 | <u>Roll Call</u> | | |
| 4 | Consideration of Allowance Use Request #2 by PACE in the amount of \$34,000. Request #2 relates to Task 2.1 (Environmental Investigations) contained in the previously approved (Special Meeting on 05.21.2021) Phase I Professional Engineering Services Contract with PACE. PACE proposes to (1) conduct a Floodplain Impact Analysis (FIA) at the sites of the Lift Station and the Water Reclamation Facility using hydraulic modeling techniques, (2) prepare a Technical Memorandum that documents the findings of the FIA and (3) coordinate the Technical Memorandum with USDA, Gila County or the City of Globe. | Discussion/ Possible Action | R. Jacques M. Krebs |

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|---------------|---|----------------------------------|------------------------|
| 5 | Authorization to expend up to \$40,000 to provide Gila County or the City of Globe a Conditional Letter of Map Revision (CLOMR) and Letter of Map Revision (LOMR) as a follow-up to the FIA referenced in Item #4 and (2) to use funds in other "Allowance Tasks" or "Contingencies", as available, in the already approved Phase I Professional Engineering Services Contract. | Discussion/ Possible Action | R. Jacques M. Krebs |
| 6 | Introduction and review of Performance Based Specifications (PBS) for the WRF plant equipment with follow-on authorization to (1) submit said information to the USDA-RD for review, possible modification and approval and (2) request quotations to supply equipment from vendors using an approved RFP process. | Presentation/ Possible Action | M. Krebs PACE Staff |
| 7 | Presentation of the Draft Phase II/III PER/EA for discussion and comment prior to PACE's submittal of said document to USDA-RD for initial review and comment. | Presentation/ Possible Action | M. Krebs PACE Staff |
| 8 | <u>Announcements</u> | | |
| 9 | <u>Schedule any Topic or Issue</u> | | |
| | <ul style="list-style-type: none"> Next Regular Meeting will be Monday, March 14, 2022. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day. | | |
| 10 | <u>Adjournment</u> | | |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 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 TRDS Special Board Meeting of TUESDAY, MARCH 8, 2022 was posted on MARCH 4, 2022, at the USPS (Claypool) at _____ a.m./p.m.

PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a special meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

TUESDAY, MARCH 8, 2022 at 5:15 PM.

This is a public meeting and anyone wishing to attend is invited.
The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.