

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

Special Meeting of the Board of Directors

IBEW Local 518

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

**Monday March 18, 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. Some or all of the members of the TRSD Board may participate by telephone. In addition, TRSD staff may also participate by telephone.
- 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: Introduce, discuss, amend if desired, and act on a motion to amend the motion adopted by the TRSD Board on March 4, 2019 approving an application to the RCAC for a loan to TRSD to pay engineering fees and costs for Phase I of the Work described in Resolution No. 18-004 to amend and correct such RCAC Application as stated below:

On March 4, 2019, the TRSD Board of Directors acted to approve an application for a loan from RCAC to pay the TRSD engineering fees and costs associated with the application to USDA-RD; to complete the final plans and specifications for Phase I of the Work described in the TRSD Resolution of Intention No 18-004, adopted October 25, 2018; and to submit the plans and specifications to the ADEQ for approval. After the TRSD Board of Directors approved the RCAC Application, the TRSD staff noted several inconsistencies and omissions from the Application. An amended application has been prepared by TRSD Staff and is on file with the TRSD Board which corrects and changes the application as follows:

A. The original motion referred to the engineer's pay schedule as a 21 month period. The motion under consideration by the TRSD Board corrects the RCAC Application to clarify that the pay schedule for such engineering will remain as stated at 21 months, but an additional three months has been added to complete the receipt of bids for Phase I and to award the Phase I construction contract;

B. The form of the legal opinion to be rendered by Bond Counsel was not the most recent form. The most recent form has been filed with the TRSD Board; and

C. The form of the Loan Fund Assurance Statement applies to entities that are generally referred to as 501(c)3 corporations and not municipal corporations such as the TRSD. The TRSD General Counsel has redrafted and executed a new Loan Fund Assurance Statement to make clear TRSD's status as a municipal entity and not a non-profit corporation and the new Loan Fund Assurance Statement has been filed with the TRSD Board. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

02 Information, Discussion & Action: Call for the vote and vote on a motion to correct the RCAC Application adopting the amendments as noted above and directing TRSD Staff to submit the amended RCAC Application. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

03 Next regularly scheduled TRSD Board Meeting:
Monday April 01, 2019 - IBEW Local 518 - 5:15pm

04 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 Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at rzache@cableone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Special Board Meeting of Monday March 18, 2019 was posted on Friday March 15, 2019 at the USPS (Claypool) at 4:15pm.

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