

# Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President  
Mary Anne Moreno, Secretary  
Malissa Buzan  
John Chism

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

## Special Meeting of the Board of Directors

**NO ACTION WILL BE TAKEN**

**USDA-RD  
Conference Room  
230 N 1<sup>ST</sup> AVE – STE 206  
PHOENIX AZ 85003-1725**

**Tuesday March 28, 2017  
1:30 pm**

### AGENDA

#### Acronyms:

ADEQ ..... Arizona Department of Environmental Quality  
A.R.S. .... Arizona Revised Statutes  
CAG ..... Central Arizona Governments  
DMA ..... Designated Management Area  
EDUs ..... Equivalent Dwelling Units  
FAQs ..... A list of questions and answers  
FY ..... Fiscal Year  
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  
WIFA ..... Water Infrastructure Finance Authority of Arizona

#### Roll Call

#### 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.

This meeting concerns the review of the TRSD PER submitted March 2017 by PACE on behalf of TRSD.

**NOTE: The meeting is limited to a discussion only and no action will be taken. This meeting is posted as a public meeting due to the fact a majority of the members of the TRSD Board of Directors may be present.**

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Special Board Meeting of Tuesday March 28, 2017 was posted on Monday March 27, 2017 at the USPS (Claypool) at 9:26am.

Roxie Hadley

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Roxie Hadley, TRSD Staff