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 Kevin M. Kenney Mitchell Malkovich William L. Clemmens, Attorney for TRSD

Meeting of the Board of Directors Cobre Valle Country Club 4877 West Cypress Way (Apache Trail Hwy 188) Miami, Arizona 85539-8779

> Monday April 07, 2014 5:15 pm

Acronyms:	
ADEQ	Arizona Department of Environmental Quality
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
	Fiscal Year
IDA	Gila County Industrial Development Authority
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-RDU	.S. Department of Agriculture-Rural Development
WIFA	Water Infrastructure Finance Authority of Arizona

AGENDA

Call to Order Roll Call

Open Meeting Law Reminders:

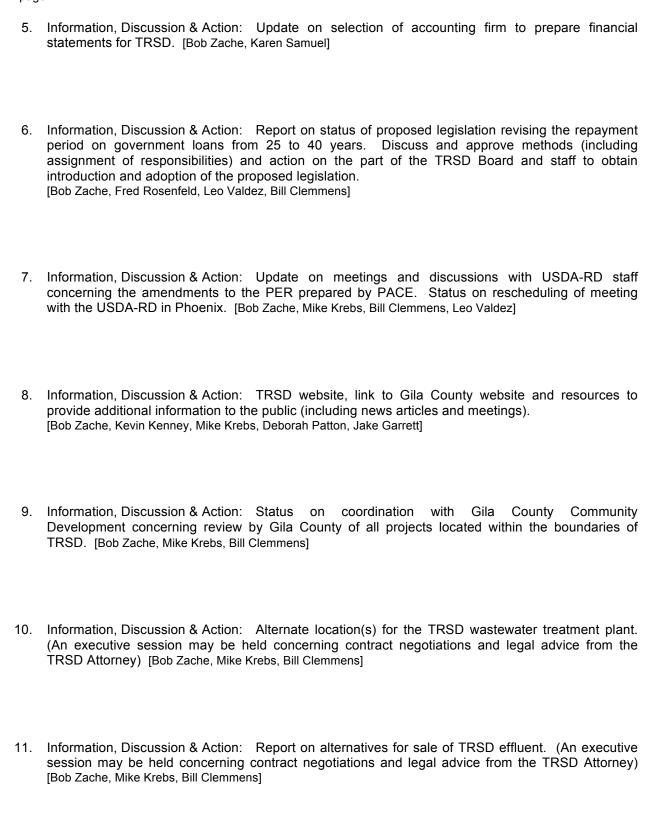
- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board 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 <u>REQUEST TO ADDRESS BOARD FORM</u> 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.

Item #:

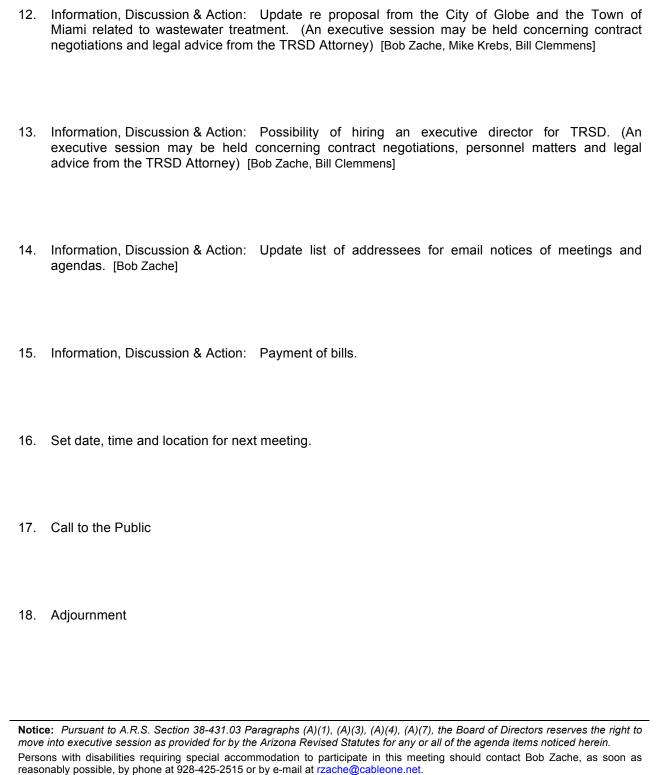
- 1. Information, Discussion & Action: Approval of the March 24, 2014 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno]
- Information, Discussion & Action: Update on TRSD DMA status and application re DMA for TRSD. Review earlier 208 Plan Amendment for Miami Wastewater Treatment Plant. Authorize work on the 208 Plan (amendment) and coordinate with CAG, ADEQ. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Alan Urban, Bob Zache, Bill Clemmens, Mike Krebs]
- 3. Information, Discussion & Action: Financial Report. Status of Internal Revenue Service ("IRS") required reporting. Audited financial reports required by Arizona law. [Karen Samuel, Bob Zache]
- Information, Discussion & Action: Arizona Special District Annual Report re FY ended June 30, 2013.

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CERTIFICATE OF POSTING: I certify that the Agenda for the Board Meeting of Monday March 24, 2014 was posted on Friday April 04, 2014 at the USPS (Claypool) at 12:08pm.

Roxie Hadley

Roxie Hadley, Legal Assistant

Law Offices of William L. Clemmens