

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 REGULAR MEETING SHALL BE HELD ON  
MONDAY, APRIL 11, 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 Regular Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

**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>

**REGULAR BOARD MEETING AGENDA**

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
<b>1</b>	<b><u>Call to Order</u></b>		
<b>2</b>	<b><u>Pledge of Allegiance</u></b>		
<b>3</b>	<b><u>Roll Call</u></b>		M. Harper
<b>4</b>	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"><li>• Approval of Minutes of 02/16/22 Regular Meeting</li><li>• Approval of Minutes of 03/16/2022 Regular Meeting</li></ul>	Discussion/ Possible Action	R. Jacques
<b>5</b>	<b><u>Financial Reports</u></b>	Discussion/ Possible Action	R. Jacques
<b>6</b>	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	R. Jacques
<b>7</b>	Update on the status of improving or replacing the TRSD.org web page.	Discussion	C. Farr

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8	Update on the status of Phase I detail design/engineering and the Phase II/III PER/EA submittal to USDA-RD.	Discussion	M. Krebs
9	Consider BHP's offer to donate the WRF site and discuss the completion of the associated BHP Donation Recipient Questionnaire.	Discussion/ Possible Action	R. Jacques
10	Consideration of the retention of Deborah Patton and Associates, LLC, to assist TRSD with Project Administrative Matters such as renewal of our SAM account, development of the VA/ERP and participating in our Public Outreach Programs.	Discussion/ Possible Action	R. Jacques
11	Consideration of opening discussions with Mr. Dave Smith, General Manager of the Pinetop/Lakeside Wastewater Management District, who has offered to assist TRSD in the development of its system policies.	Discussion/ Possible Action	R. Jacques
12	Discuss the proposed TRSD FY 22/23 budget preparation schedule - Key Tasks and Dates.	Discussion	R. Jacques
13	Consideration of a strategy for effectively replying to questions raised during the "Call to the Public" segment of TRSD Board Meetings.	Discussion/ Possible Action	R. Jacques & M. Harper
14	Respond to "Call to the Public" questions submitted by Mr. Tom Werner on 03.14.22 (5) and 03.16.22 (4) and Mr. Ed Farester on 04.07.22 (3).	Discussion	R. Jacques
15	<b><u>Call to Public</u></b> This is the time for the public to comment. Members of the Advisory Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.		R. Jacques
16	<b><u>Executive Session</u></b> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); <ul style="list-style-type: none"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> <li>• Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).</li> </ul>		
17	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	R. Jacques
18	<b><u>Announcements</u></b>		

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<b>19</b>	<b><u>Schedule any Topic or Issue</u></b> <ul style="list-style-type: none"> <li>• Next Regular Meeting will be <b>Monday, May 9, 2022</b>. If anyone has an item they wish to add to the Agenda, please submit an e-mail to <a href="mailto:robertbjacques@gmail.com">robertbjacques@gmail.com</a> and <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</li> </ul>		
<b>20</b>	<b><u>Adjournment</u></b>		

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 Regular Board Meeting of MONDAY, April 11, 2022 was posted on April 8, 2022, at the USPS (Claypool) at 5:15 p.m.***

**PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a regular 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:

**MONDAY, APRIL 11, 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.

**EXECUTIVE SESSION**

There will be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.