

**Regular Meeting of the
Board of Directors
Live-Stream Meeting**

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Monday April 20, 2020 – 5 pm

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

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.
- Those wishing to address TRSD need to request permission in advance and must fill out a [REQUEST TO ADDRESS BOARD FORM](#) by 3pm the day of the TRSD Board Meeting. Support staff and consultants are exempt from this requirement. The TRSD Board will discuss or take action on any item raised in the call to the public in the next regularly scheduled meeting of TRSD.

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: Approval of the 02-10-2020 TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]

- 02 Information, Discussion & Action: Financial Report. [Malissa Buzan, Mary Anne Moreno]

- 03 Information, Discussion & Action: Status on Bridge Loan (financing for the engineering and certain incidental expenses for the TRSD Phase I Project) including update on progress regarding funding. [Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

- 04 Information, Discussion & Action: Status on Vertical Heights withdrawal from the boundaries of TRSD. Petitions for withdrawal to Gila County Board of Supervisors for determination of validity of petitions. Review decision by Gila County Board of Supervisors. Possibly set hearing on withdrawal of Vertical Heights. [Mike Krebs, Bill Clemmens]
- 05 Information, Discussion & Action: Status on the site selection for the TRSD wastewater reclamation facility. Based upon the existing confidentiality agreement with BHP, this agenda item may include an executive session. [Malissa Buzan, Mike Krebs, Bill Clemmens]
- 06 Information, Discussion & Action: Report from members of the TRSD Board of recommended person(s) having the necessary qualifications to fill the vacancy on the Board of Directors created by Bill Tower. Possible action to vote on a replacement member of the TRSD Board of Directors. Please note that any member of the Board of Directors must reside within the boundaries of TRSD. [Malissa Buzan, Bill Clemmens]
- 07 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]
- 08 Call to the Public. Requests to Address the Board will be accepted up until 3pm on April 20, 2020. These forms may be submitted in person to the TRSD office receptionist counter located at 5515 South Apache Avenue – Suite 200, Globe, Arizona or via email at trsd@trsd.org in the form of the standard TRSD Request to Address the Board. Hard copies of the Request to Address the Board forms are available at the TRSD office. Please note that responses to these requests will be addressed at the next regularly scheduled TRSD Board Meeting.
- 09 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]
- 10 Set date, time and location for next meeting.
- 11 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 Malissa Buzan, as soon as reasonably possible, by phone at 928-961-6439 or by e-mail at maliss39@hotmail.com | mbuzan@gilacountyaz.gov

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Regular Board Meeting of Monday April 20, 2020 was posted on Friday April 17, 2020 at the USPS (Claypool) at 5:03pm.

Roxie Hadley
Roxie Hadley, Legal Assistant | TRSD Staff