Tri-City Regional Sanitary District PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

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

> Tuesday May 13, 2014 5:15 pm

Robert J. Zache, President Mary Anne Moreno, Secretary Malissa Buzan Kevin M. Kenney Mitchell Malkovich William L. Clemmens,

William L. Clemmens, Attorney for TRSD

Acronyms:	
ADEQ	Arizona Department of Environmental Quality
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
FY	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-RD U	.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</u> <u>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 April 07, 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. (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]

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- 4. Information, Discussion & Action: Arizona Special District Annual Report re FY ended June 30, 2013.
- 5. Information, Discussion & Action: Update on selection of accounting firm to prepare financial statements for TRSD. [Bob Zache, Karen Samuel]
- Information, Discussion & Action: Report on status of proposed legislation revising the repayment period on government loans from 25 to 40 years. Discuss and approve methods (including assignment of responsibilities) and action on the part of the TRSD Board and staff to obtain introduction and adoption of the proposed legislation. [Bob Zache, Fred Rosenfeld, Leo Valdez, Bill Clemmens]
- 7. Information, Discussion & Action: Update on meetings and discussions with USDA-RD staff concerning the amendments to the PER prepared by PACE. Status on rescheduling of meeting with the USDA-RD in Phoenix. [Bob Zache, Mike Krebs, Bill Clemmens, Leo Valdez]
- Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings). [Bob Zache, Kevin Kenney, Mike Krebs, Deborah Patton, Jake Garrett]
- Information, Discussion & Action: Status on coordination with Gila County Community Development concerning review by Gila County of all projects located within the boundaries of TRSD. [Bob Zache, Mike Krebs, Bill Clemmens]

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- Information, Discussion & Action: Alternate location(s) for the TRSD wastewater treatment plant. Review of one possible site for the wastewater treatment plant. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
- 11. Information, Discussion & Action: Report on alternatives for sale of TRSD effluent. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
- 12. Information, Discussion & Action: Update re proposal from the City of Globe and the Town of Miami related to wastewater treatment. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
- 13. Information, Discussion & Action: Possibility of hiring an executive director for TRSD. (An executive session may be held concerning contract negotiations, personnel matters and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens]
- Information, Discussion & Action: Terms of office for members of the Board of Directors, schedule for election of Board members. (An executive session may be held concerning contract negotiations, personnel matters and legal advice from the TRSD Attorney) [Bob Zache, Bill Clemmens]
- 15. Information, Discussion & Action: Position of general counsel for the TRSD. (An executive session may be held concerning personnel matters.) [Bob Zache, Bill Clemmens]

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- 16. Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]
- 17. Information, Discussion & Action: Preparation of annual TRSD budget. [Bob Zache, Mike Krebs]
- 18. Information, Discussion & Action: Payment of bills.
- 19. Set date, time and location for next meeting.
- 20. Call to the Public
- 21. 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 Board Meeting of Tuesday May 13, 2014 was posted on Monday May 12, 2014 at the USPS (Claypool) at 11:10am.

Roxie Hadley

Roxie Hadley, Legal Assistant Law Offices of William L. Clemmens