

## WORK STUDY SESSION

### of the Board of Directors

### Live-Stream Meeting

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**Tuesday May 26, 2020 – 1:00 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

Call to Order  
Roll Call

## AGENDA

**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 #:**

## Work Study Session

- 01 Information, Discussion: Report and discussion on meeting held by Gila County Supervisors and staff to review the independent study prepared by Kimley-Horn under contract with Gila County concerning wastewater treatment in Gila County in the areas of Miami, Globe and TRSD. [Malissa Buzan]
- 02 Information, Discussion: Review DRAFT TRSD Annual Budget FY 2020-2021. [Malissa Buzan]  
No action will be taken by the TRSD Board of Directors concerning adoption of the Budget. The Budget is planned to be adopted at the next regularly scheduled meeting of the TRSD Board of Directors.

03 The Work Study Session will be recessed for the next agenda item because it involves advice from legal counsel concerning proposed PACE Amendment No. 6 to the EJCDC Contract with PACE dated July 1, 2012. No action will be taken by the TRSD Board of Directors concerning the proposed PACE Amendment No. 6 to the EJCDC Contract. [Malissa Buzan, Bill Clemmens]

04 Close Executive Session and close Work Study Session.

05 Adjournment.

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**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 Tuesday May 26, 2020 was posted on Saturday May 23, 2020 at the USPS (Claypool) at 11:22am.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff

