

**PUBLIC HEARING and
Regular Meeting of the Board of Directors
Live-Stream Meeting**

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Meeting ID: 679 706 4222

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Thursday June 25, 2020 – 5:15 pm

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)].

Public Hearing Certification of the Budget – Truth in Taxation

Public Hearing – Review of FY 2020-2021 Budget including the increase in the Ad Valorem Tax as set forth in the FY 2020-2021 Budget

Open Public Hearing pursuant to A.R.S. § 48-254 and § 48-2026(C) concerning the increase in the Ad Valorem Tax and Certification of the FY 2020-2021 Budget, call for comments from the public.

[Malissa Buzan, Mike Krebs, Leo Valdez, Bill Clemmens]

Close Public Hearing. [Malissa Buzan]

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 |

◆◆◆ NOTICE ◆◆◆

Due to the Coronavirus Pandemic and in support of the distancing guidelines, the TRSD Public Hearing and Regular Board Meeting set for Thursday June 25, 2020 is being held via Live-Stream "Zoom" meeting. TRSD Board Members and staff will be assembled in a meeting room, but no public will be allowed except by participation via Live-Stream meeting – Zoom.

However, for specific questions or comments during the conduct of the TRSD Meeting, the public may call in at 928-200-4219. Roxie Hadley, Legal Assistant | TRSD Staff will field the comments or questions which will be given to Malissa Buzan, TRSD President on a per agenda item basis for review and possible comment by TRSD Board and/or Staff.

Regular Meeting

Call to order regular meeting of the TRSD Board of Directors

Item #:

- 01 Information, Discussion & Action: Certification pursuant to A.R.S. § 48-254 and § 48-2026(C), of the FY 2020-2021 Budget including the increase in the Ad Valorem Tax for submission to Gila County Finance Department and Board of Supervisors. [Malissa Buzan]

Members present: _____

Members absent: _____

Votes: _____ ayes _____ nays _____ abstentions

- 02 Information, Discussion & Action: Approval of the 05-18-2020 Regular Meeting and 05-26-2020 Work Study of the TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]

- 03 Information, Discussion & Action: Financial Report. [Malissa Buzan, Karen Samuel]

- 04 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 the resignation of John Chism. 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]

- 05 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]

- 06 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]

- 07 Information, Discussion & Action: Update on request by owners of properties within Miami Gardens concerning withdrawal from the boundaries of TRSD. [Malissa Buzan, Mike Krebs, Bill Clemmens]

- 08 Information, Discussion & Action: 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 and report on meeting held with USDA-RD staff. This agenda item may include an executive session concerning contract negotiations and legal advice from general counsel. [Malissa Buzan, Mike Krebs, Bill Clemmens]
- 09 Information, Discussion & Action: Receive report by General Counsel on the status of negotiations concerning proposed PACE Amendment No. 6 to the existing contract including amendments 1-5 required to move forward with Phase I of the Project. This agenda item may include an executive session concerning contract negotiations and legal advice from general counsel. [Malissa Buzan, Bill Clemmens, Mike Krebs]
- 10 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]
- 11 Information, Discussion & Action: Call to the Public. Requests to Address the Board will be accepted up until 3pm on June 25, 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.
- 12 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]
- 13 Set date, time and location for next meeting.
- 14 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 mbuzan@gilacountyaz.gov

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Public Hearing and Regular Board Meeting of Thursday June 25, 2020 was posted on Wednesday June 24, 2020 at the USPS (Claypool) at 11:33am.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff