

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Robin Bradford
Malissa Buzan
John Chism

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors

Tri-City Fire Department

Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Monday July 09, 2018

5:15 pm

AGENDA

Call to Order

Roll Call

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
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

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 [REQUEST TO ADDRESS BOARD FORM](#) 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 #:

- 01 Information, Discussion & Action: Approval of the June 27, 2018 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]
- 03 Information, Discussion & Action: Updates on the status of the funding efforts for the project, Phase I PER March 2017. Report on responses to published notice for the EA as required by USDA-RD. Possible timing for the issuance of a Letter of Conditions. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens, Leo Valdez]
- 04 Information, Discussion & Action: Status re Bechtel Tract wastewater treatment project, location of wastewater treatment plant. Status of draft proposed agreement setting forth the major terms for review by BHP; wastewater treatment plant agreement. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 05 Information, Discussion & Action: Status re ownership of easements and rights of way for collection lines of the wastewater treatment project. Report on meeting held on June 4, 2018 with representative of Arizona Eastern Railway including survey of potential routes for wastewater collection lines. Possible direction to staff re solution to ownership issues for wastewater treatment and collection lines. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]

- 06 Information, Discussion & Action: Schedule future work study meeting with RCAC staff to prepare for informational meetings concerning the TRSD project and Assessment District Process. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 07 Information, Discussion & Action: Report on meeting held at BHP offices on June 12, 2018 including Brent Musslewhite, BHP staff, Bob Zache, Mike Krebs and Bill Clemmens. [Bob Zache, Mike Krebs, Bill Clemmens]

- 08 Information, Discussion & Action: Report on meeting held on June 26, 2018 at the office of Fred Rosenfeld in Phoenix including WIFA representatives Trish Incognito and Sara Konrad, Fred Rosenfeld, Leo Valdez and Bill Clemmens. [Bob Zache, Leo Valdez, Fred Rosenfeld, Bill Clemmens]

- 09 Information, Discussion & Action: Status re preparation of the 208 Plan Amendment for the TRSD project. Discussion of a schedule for the completion of the 208 Plan Amendment. Discussion and possible action concerning amendment to PACE contract to support an adjustment to the 208 Plan Amendment submission schedule. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). Possible direction to staff. [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

- 10 Information, Discussion & Action: Information only re Meeting to be held July 11, 2018 at the offices of Fred Rosenfeld concerning easements, street names, railroad, BHP, land purchase, etc. [Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]

- 11 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]

- 12 Information, Discussion & Action: Consideration of a possible site for a Claypool pump station. (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: Payment of Bills. [Bob Zache]

- 14 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]

- 15 Set date, time and location for next meeting.

- 16 Call to the Public

- 17 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 TRSD Regular Board Meeting of Monday July 09, 2018 was posted on Friday July 06, 2018 at the USPS (Claypool) at 12:55pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

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Public Participation at Board Meetings
REQUEST TO ADDRESS THE BOARD

I request permission to address the governing Board on the following items:

Item #	

NAME	DATE
STREET ADDRESS / CITY, STATE, ZIP CODE	PHONE NUMBER(S)
EMAIL ADDRESS	REPRESENTING