

Regular Meeting of the Board of Directors
Live-Stream Meeting

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Monday July 20, 2020 – 5:15 pm

Call to Order
 Roll Call

AGENDA

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 Regular Board Meeting set for Monday July 20, 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.

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 06-25-2020 TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]

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

- 03 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]

- 04 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. [Leo Valdez, Bill Clemmens, Fred Rosenfeld, Mike Krebs]
- 05 Information, Discussion & Action: Status on the site selection for the TRSD wastewater reclamation facility. [Malissa Buzan, Mike Krebs, Bill Clemmens]
- 06 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]
- 07 Information, Discussion & Action: Update on review of 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]
- 08 Information, Discussion & Action: Update and discussion by General Counsel on the status on replacement of the proposed PACE Amendment No. 6 and new proposed PACE Amendment No. 4 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]
- 09 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]
- 10 Information, Discussion & Action: Call to the Public. Requests to Address the Board will be accepted up until 3pm on July 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.
- 11 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]
- 12 Set date, time and location for next meeting.
- 13 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 Regular Board Meeting of Monday July 20, 2020 was posted on Friday July 17, 2020 at the USPS (Claypool) at 11:57am.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff