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

4280 E Broadway Claypool, Arizona 85532-9996

Monday August 06, 2018 5:15 pm

AGENDA

Call to Order Roll Call

Open Meeting Law Reminders:

| 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 |
| | Fiscal Year |
| | Gila County Industrial Development Authority |
| | Intergovernmental Agreement |
| | Internal Revenue Service |
| | Median Household Income |
| | PACE Advanced Water Engineering |
| | Preliminary Engineering Report |
| | Rural Community Assistance Corporation |
| | Tri-City Regional Sanitary District |
| | U.S. Department of Agriculture-Rural Development |
| | |
| | Western Coalition of Arid States |
| WIFA | Water Infrastructure Finance Authority of Arizona |
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- 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 #:

- Information, Discussion & Action: Approval of the June 27, 2018 and July 09, 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]
- Information, Discussion & Action: Updates on the status of the funding efforts for the project, Phase I PER March 2017. Report on 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: Payment of Bills. [Bob Zache] | | |
|--|--|--|--|
| 05 | Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley] | | |
| 06 | Set date, time and location for next meeting. | | |
| 07 | Call to the Public | | |
| 08 | 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 August 06, 2018 was posted on Friday August 03, 2018 at the USPS (Claypool) at 10:00 am. | | | |

Tri-City Regional Sanitary District Board Meeting Agenda: August 06, 2018 Page 2 of 2

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 # | | |
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