

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON MONDAY, AUGUST 9, 2021 AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

**Live-Stream Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNJYjdtazZFaHVLZz09>

**Meeting ID:** 477 307 6911

**Password:** qyXVu7

**Dial by your location:** +1 301 715 8592 US (Washington, D.C.)

**Find your local number:** <http://us02web.zoom.us/j/kcUkagu8fs>

**THE AGENDA FOR THE MEETING IS AS FOLLOWS:**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Person</i>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b>Possible filling of Board Vacancy.</b> There has been a TRSD Board vacancy since early in 2021. Mr. Cameron Farr has submitted an application to fill the vacancy. If approved, Mr. Farr would fill the remainder of S. Palmer's term which is due to expire at midnight, 12.31.2022.	Discussion/ Action	R. Jacques
5	<b>Oath of Office.</b> If approved, administration of the Oath of Office to Cameron Farr.	Action	R. Jacques
6	<b><u>Call to Public</u></b>		
7	<b><u>Approval of Minutes</u></b> <ul style="list-style-type: none"><li>• Approval of Minutes of 07/12/21 Regular Meeting</li><li>• Approval of Minutes of 7/23/21 Special Meeting</li><li>• Possible approval of Minutes of 06/02/2021 Public Hearing on TRSD Proposed FY2021/2022 Budget</li></ul>		M.A. Moreno
8	<b><u>Financial Reports</u></b>	Presentation	M.A. Moreno
9	<b><u>Payment of Bills</u></b>	Discussion/ Action	R. Jacques

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Person</b>
10	<b>Pace Phase I Engineering Contract.</b> Update on the TRSD Phase I Engineering Contract with PACE and to confirm posting said contract on the TRSDWastewater.org website.	Information/ Discussion/ Possible Action	R. Jacques M. Harper
11	<b>WIFA.</b> Update on the WIFA Loan Application related to TRSD Phase I Engineering of the WWC&TS	Information/ Discussion	L. Valdez T. Stratton
12	<b>Water Quality Management Plan.</b> Update on the TRSD CWA Section 208 Water Quality Management Plan Supplement	Information/ Discussion	R. Jacques M. Krebs
13	<b>Phase II/III Contract with Pace.</b> Status of the TRSD Phase II/III PER/EA contract with PACE	Information/ Discussion/ Possible Action	R. Jacques M. Harper
14	<b>Miami Gardens De-annexation.</b> Status of Miami Gardens De-annexation.	Information/ Discussion/ Possible Action	M. Harper
15	<b>PACE Request for Allowances.</b> TRSD Phase I Wastewater Collection and Treatment System - Allowance Use Requests from PACE	Information/ Discussion/Action	R. Jacques
16	<b>Questions Posed by Public.</b> Responses to questions raised by the public at the 07/12/2021 regular TRSD Board Meeting (relating to (1) parcels within TRSD, values, tax exemptions and numbers delinquent in payment; (2) as to all allocation of costs of water reclamation facility between phases and relating to whether a loan has been guaranteed for Phases II and III; and (3) re location of facility/BHP) and on 08/04/2021 in advance of the 08/09/2021 regular TRSD Board Meeting (relating to (1) Phase II contract, notice to proceed to PACE, TRSD address, PACE payment, and BHP and (2) amounts claimed by PACE)	Information/ Discussion	R. Jacques M. Harper
17	<b><u>Executive Session</u></b> pursuant to A.R.S. §38-431.03, A,1 and A.R.S. § 38-431.03, A,3; <ul style="list-style-type: none"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> </ul>		
18	Items discussed in Executive Session	Discussion/ Possible Action	
19	<b><u>Announcements</u></b>		
20	<b><u>Schedule any Topic or Issue</u></b> <ul style="list-style-type: none"> <li>• Next Regular Meeting will be <b>Monday September 13, 2021</b>. If anyone has an item they wish to add to the Agenda please notify the District no later than 10:00 A.M. the day before.</li> </ul>		
21	<b><u>Adjournment</u></b>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

***Certificate of Posting – I certify that the Agenda for the TRDS Special/Regular Board Meeting of MONDAY, AUGUST 9, 2021 was posted on August 6, 2021, at the USPS (Claypool) at \_\_\_\_\_ a.m./p.m.***

### **PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02 Notice is hereby given there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

**MONDAY, AUGUST 9, 2021 at 5:15 PM.**

This is a public meeting and anyone wishing to attend is invited.  
The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

### **EXECUTIVE SESSION**

There may be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.