

**Regular Meeting of the Board of Directors**  
**Live-Stream Meeting**

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**Monday August 24, 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 August 24, 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.

Please note that participation by the members of the public requires that they identify themselves upon joining the meeting.

**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 07-20-2020 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. Report to TRSD Board on the move for Leo Valdez to a new financial consulting firm.  
[Leo Valdez, Bill Clemmens, Fred Rosenfeld, Mike Krebs]
  
- 05 Information, Discussion & Action: Status on the site selection for the TRSD wastewater reclamation facility.  
[Mike Krebs, Malissa Buzan, Bill Clemmens]
  
- 06 Information, Discussion & Action: Update on request by owners of properties within Miami Gardens concerning withdrawal from the boundaries of TRSD. Review Impact Statement drafted by Bill Clemmens concerning the withdrawal of Miami Gardens and additional parcels. Possible decision by TRSD and direction to staff. This agenda item will also include a discussion of the TRSD position concerning wastewater treatment for parcels having adequate wastewater treatment systems in place at the time the TRSD wastewater collection and treatment is available to the parcels. Possible decision by TRSD and direction to staff. Opportunity will be given for Harley Farester, member of the public to address the TRSD Board concerning wastewater treatment by TRSD parcels having an existing adequate wastewater treatment.  
[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 discussion of response prepared by Jeff Hays of USDA-RD. Opportunity will be given for Fred Barcon, member of the public to address the TRSD Board concerning issues which were contained in the Kimley-Horn report. 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 and steps required to move forward with Phase I of the Project. The update will include a report concerning the meeting held on 08-19-2020. As a part of the legal steps required to move forward to achieve a solution to the issues concerning the contract for engineering services with PACE, proposed Resolution No. 20-002 will be reviewed with possible action by the TRSD Board to adopt the Resolution. 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: Receive new ideas and approaches to make the TRSD website more user friendly, accessible and visually of greater interest to the public. Determine what documents should be accessible to the Public on the TRSD website. Discussion of access to present and past live-stream (ZOOM) meetings on TRSD website. [Malissa Buzan]
  
- 10 Information, Discussion & Action: Opportunity will be given for Tom Werner and Harley Farester, members of the public to address the TRSD Board concerning questions which they compiled upon their review of TRSD Public Records which require further discussion. Possible decision by TRSD and direction to staff. [Malissa Buzan, Mike Krebs, Bill Clemmens]
  
- 11 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]
  
- 12 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](mailto: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.
  
- 13 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Malissa Buzan, Mary Anne Moreno, Roxie Hadley]
  
- 14 Set date, time and location for next meeting.
  
- 15 Adjournment.

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**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](mailto:mbuzan@gilacountyaz.gov)

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Regular Board Meeting of Monday August 24, 2020 was posted on Friday August 21, 2020 at the USPS (Claypool) at 11:19am.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff