

# 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

Tuesday September 04, 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 August 06, 2018 and August 23, 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 for the TRSD wastewater collection and treatment project (not limited to separate phases). Presentation by Jeff Hays and Robert Lanford of the USDA-RD re the approval and funding of the TRSD project as outlined in the Letter of Conditions. Jeff Hays and Robert Lanford may be asked to respond to questions from the public and TRSD Board Members and TRSD Staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]
- 04 Information, Discussion & Action: Report on meeting held on August 21, 2018 at the office of Fred Rosenfeld in Phoenix to review the Letter of Conditions issued by the USDA-RD re funding of the TRSD treatment project as outlined in the Phase I PER. The meeting included a telephone conference with WIFA representatives Trish Incognito, Sara Konrad, Charles James. [Bob Zache, Mary Anne Moreno, Mike Krebs, Leo Valdez, Fred Rosenfeld, Bill Clemmens]
- 05 Information, Discussion & Action: Update on the status of the TRSD wastewater collection and treatment project (not limited to separate phases) based upon the issuance of the Letter of Conditions by the USDA-RD. Next steps to move forward on the project and possible timing including a brief summary of the Resolution of Intention and the Assessment District Process. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]

- 06 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Report on meeting held on August 29, 2018 with Jeff Hays of the USDA-RD. 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]
- 07 Information, Discussion & Action: Contact with Deborah Patton of RCAC re scheduling of future work study meetings to be set in support and preparation of public information meetings concerning the TRSD wastewater collection and treatment project (not limited to separate phases) and Assessment District Process. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez, Deborah Patton]
- 08 Information, Discussion & Action: Report on meeting held on August 13, 2018 at CAG EPC office to review the 208 Plan Amendment submitted for review by CAG. Status on revisions to the 208 Plan Amendment for the TRSD project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]
- 09 Information, Discussion & Action: Report on meeting held with BHP representatives on August 13, 2018. 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. Attendees included Brent Musslewhite, BHP staff, Mike Krebs and Bill Clemmens. (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]
- 10 Information, Discussion & Action: Opportunity for members of the Public including those who submitted Requests to Address the TRSD Board on August 23, 2018 to speak to the TRSD Board Members and TRSD Staff concerning the wastewater collection and treatment project (not limited to separate phases). Response by TRSD Board Members and TRSD Staff to questions submitted. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]
- 11 Information, Discussion & Action: Response to Media reports. Public relations. (An executive session may be held concerning legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs, Fred Rosenfeld, Leo Valdez]
- 12 Information, Discussion & Action: Payment of Bills. [Bob Zache]
- 13 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 14 Set date, time and location for next meeting.
- 15 Call to the Public.
- 16 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 Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at [rzache@cablone.net](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Regular Board Meeting of Tuesday September 04, 2018 was posted on Friday August 31, 2018 at the USPS (Claypool) at 4:55pm.

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 #	

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