

WORK STUDY SESSION
of the Board of Directors
[Executive Session for Legal Advice only]

Live-Stream Meeting – restricted to
TRSD Board Members and
selected Staff Only

Join Zoom Meeting: <https://gilacountyaz.gov.zoom.us/j/6797064222?pwd=R3FIMXoxZmcrSmp3SStZa0hLcJcrZz09>

Meeting ID: 679 706 4222

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Monday September 14, 2020 – 5:15 pm

Call to Order

Roll Call

AGENDA

This is a Work Study Session only – No Action will be taken by the TRSD Board of Directors.

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 #:

Work Study Session – Executive Session for Legal Advice

- 01 Information, Discussion: Vertical Heights Deannexation. Staff report on legal steps to complete the removal of Vertical Heights from the tax rolls of Gila County. [Bill Clemmens]

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 Work Study Session set for Monday September 14, 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 Mary Anne Moreno, TRSD Secretary 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.

- 02 Information, Discussion: Discussion of legal requirements for members of the TRSD Board of Directors and process of replacement of missing members of the TRSD Board of Directors. [Bill Clemmens]
- 03 Information, Discussion: Review and legal advice concerning Resolution 20-002 rescinding Amendment No. 4 to the EJCDC agreement with PACE for engineering services. [Bill Clemmens]
- 04 Information, Discussion: Status of legal work on EJCDC agreement or agreements with PACE for engineering services for work completed during the time period 2012 – 2018. [Bill Clemmens]
- 05 Date, time and location for next meeting.
- TRSD Regular Board Meeting
Monday 09-21-2020 5:15pm
IBEW
- 06 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 Mary Anne Moreno, as soon as reasonably possible, by phone at 928-200-4140 or by e-mail at mamoreno@cableone.net

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Work Study Session of Monday September 14, 2020 was posted on Friday September 11, 2020 at the USPS (Claypool) at 1:07pm.

Roxie Hadley

Roxie Hadley, Legal Assistant | TRSD Staff