

# Tri-City Regional Sanitary District

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Malissa Buzan, President  
Mary Anne Moreno, Secretary  
John Chism  
Stephen Palmer  
Bill Tower

www.TRSD.org  
www.TRSDWastewater.org

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

## Regular Meeting of the Board of Directors

**IBEW Local 518**

**1383 North Hwy 188  
Globe, AZ 85501**

**Monday September 16, 2019  
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
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

### 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.

### 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 08-19-2019 and 08-28-2019 TRSD Board of Directors meeting minutes. [Malissa Buzan, Mary Anne Moreno]
  
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Malissa Buzan, Mary Anne Moreno]
  
- 03 Information, Discussion & Action: Update on Bridge Loan (financing for the engineering and certain incidental expenses for the TRSD Phase I project) including discussion of negotiations with RCAC and USDA regarding funding. [Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

- 04 Information, Discussion & Action: Status on Vertical Heights de-annexation from the boundaries of TRSD. [Malissa Buzan, Mike Krebs, Bill Clemmens]
  
- 05 Information, Discussion & Action: Status on request by owners of properties within Miami Gardens concerning de-annexation from the boundaries of TRSD. [Malissa Buzan, Mike Krebs, Bill Clemmens]
  
- 06 Information, Discussion & Action: Report by TRSD Engineer Mike Krebs on upcoming CAG stakeholders meeting concerning the DMAs for Globe, Miami and TRSD scheduled for September 18, 2019 which is the 208 Plan Amendment drafted by PACE. Note: At this point we do not intend to post this as a public meeting with proper notice so it is important to remember that a quorum of Board Members cannot be present. [Malissa Buzan, Mike Krebs, Bill Clemmens, Fred Rosenfeld]
  
- 07 Information, Discussion & Action: Discussion of status of work on the adoption of Rules of Conduct for members of the TRSD Board of Directors. Possible direction to TRSD Staff. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens]
  
- 08 Information, Discussion & Action: Work required to improve public relations. Update on a TRSD Facebook Page, modification(s) to the TRSD website including revisions to the website to make the information more accessible to the public. Update by Stephen Palmer on TRSD Facebook page. Update by Mariano Gonzales concerning work on the Citizens Advisory Committee. Possible direction to staff. [Malissa Buzan, Mary Anne Moreno, Stephen Palmer, Mariano Gonzales, Bill Clemmens, Mike Krebs, Fred Rosenfeld]
  
- 09 Information, Discussion & Action: Update re TRSD office and steps to provide access to the public for the records of TRSD. Direction to staff. [Malissa Buzan, Mary Anne Moreno, Bill Clemmens]
  
- 10 Information, Discussion & Action: Report on meeting held on September 09, 2019 with BHP and TRSD staff concerning the site for the TRSD wastewater reclamation facility. [Malissa Buzan, Mike Krebs, Bill Clemmens]

- 11 Information, Discussion & Action: Payment of Bills. [Malissa Buzan, Karen Samuel, Mary Anne Moreno]
  
- 12 Call to the Public. Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. This is a time for the public to comment to TRSD Board Members explicitly, not to members of TRSD Staff. Comments will be limited to **three minutes per person** and shall be addressed **explicitly** to the TRSD Board Members and addressed to the TRSD Board Members as a whole public body, and not to any individual member. **Please complete a “Request to Address the Board” form, located with the Agendas at the location of the Sign-In Sheets and turn it back in at this location prior to the beginning of the TRSD Board Meeting.** Issues raised shall be limited to those within the jurisdiction of the TRSD Board. Pursuant to the Arizona Open Meeting Law, the TRSD Board Members cannot discuss or act on items presented at this time. At the conclusion of the Call to the Public, individual TRSD Board Members may; (1) respond to criticism made by those who have spoken, (2) ask TRSD Staff to review a matter, and (3) ask that a matter be put on a future agenda. [Malissa Buzan, TRSD Board and TRSD Staff]
  
- 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 maliss39@hotmail.com | mbuzan@gilacountyaz.gov

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Regular Board Meeting of Monday September 16, 2019 was posted on Friday September 13, 2019 at the USPS (Claypool) at 1:02pm.

Roxie Hadley

Roxie Hadley, Legal Assistant | 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>