

**Meeting of the Board of Directors  
Cobre Valle Country Club  
4877 West Cypress Way  
(Apache Trail Hwy 188)  
Miami, Arizona 85539-8779**

**Wednesday October 16, 2013 at 5:15 pm**

**Acronyms:**

CAG..... Central Arizona Governments  
DMA ..... Designated Management Area  
EDUs ..... Equivalent Dwelling Units  
IDA ..... Gila County Industrial Development Authority  
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  
WIFA ..... Water Infrastructure Finance Authority

**AGENDA**

Call to Order  
Roll Call

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 #:

1. Information, Discussion & Action: Approval of the September 30, 2013 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno]
  
2. Information, Discussion & Action: Update on TRSD DMA status for TRSD). [Bill Clemmens]
  
3. Information, Discussion & Action: Financial Report. Status of Internal Revenue Service ("IRS") required reporting. Audited financial reports required by Arizona law. [Karen Samuel, Bob Zache]
  
4. Information, Discussion & Action: Update on selection of accounting firm to prepare an audited financial statement for TRSD. [Bob Zache, Karen Samuel]

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5. Information, Discussion & Action: Status of proposed legislation revising the repayment period on government loans from 25 to 40 years. [Bob Zache, Leo Valdez, Mary Anne Moreno]
  
6. Information, Discussion & Action: Update on status of the revisions to the PER prepared by PACE, including: 1) Phasing of the project. 2) Review of alternatives re location of the wastewater treatment plant for TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
  
7. Information, Discussion & Action: Update on methods to improve public information (including news articles and meetings). [Bob Zache, Kevin Kenney, Mike Krebs, Deborah Patton, Jake Garrett]
  
8. Information, Discussion & Action: Report on meeting held with Bob Gould, Gila County Community Development Director on October 11, 2013 concerning review by Gila County of all projects located within the boundaries of TRSD. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
  
9. Information, Discussion & Action: Report on request by the Cobre Valley Commercial Center for connection re wastewater treatment, results of project review including report on recent meeting held with Andy Weiner of Weiner Development. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Mike Krebs, Bill Clemmens]
  
10. Information, Discussion & Action: Report on recent meeting and request by representatives of the Circle K Corporation for connection re wastewater treatment, use of Gila County Industrial Development Authority ("IDA") as a source of funds. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Leo Valdez, Mike Krebs, Bill Clemmens]
  
11. Information, Discussion & Action: Report on request by BHP for wastewater treatment for Bechtel Tract. Discussion may include ownership of the collection lines and interim treatment of wastewater by the Town of Miami, sale of effluent.) (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]

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12. Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]
  
13. Information, Discussion & Action: Payment of bills.
  
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 Board Meeting of Wednesday October 16, 2013 was posted on Tuesday October 15, 2013 at the USPS (Claypool) at 12:05pm.

Roxie Hadley

Roxie Hadley, Legal Assistant  
Law Offices of William L. Clemmens