

Regular Meeting of the Board of Directors
Live-Stream Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84725339276?pwd=SThsa0tQbGtueFB5MjVhbnJ1UT09>

Meeting ID: 847 2533 9276

Passcode: 262206

One tap mobile

+13462487799,,84725339276#,,,,,0#,,262206# US (Houston)

+16699006833,,84725339276#,,,,,0#,,262206# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 847 2533 9276

Passcode: 262206

Find your local number: <https://us02web.zoom.us/j/84725339276?pwd=SThsa0tQbGtueFB5MjVhbnJ1UT09>

Monday October 19, 2020 – 5:15pm

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 October 19, 2020 is being held via Live-Stream "Zoom" meeting. TRSD Board Members and staff will be assembled in a meeting room, but only limited seating will be available to the public due to social distancing requirements of the Arizona Department of Health Services. Participation via Live-Stream meeting – Zoom has been provided.

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

Open Meeting Law Reminders (may not apply to executive session meeting):

- 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 at the Gila County Office Complex which is the location of the TRSD office. 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)].

AGENDA

Call to Order

Roll Call

Item #:

- 01 Information, Discussion & Action: Approval of the 09-21-2020 TRSD Board of Directors meeting minutes. [Ernie Miranda, Mary Anne Moreno]

- 02 Information, Discussion & Action: Review recommendations of members of the TRSD Board for person(s) having the necessary qualifications to replace John Chism as member of the TRSD Board of Directors for the balance of his term of office. [Ernie Miranda, Mary Anne Moreno]

- 03 Take possible action to vote on a replacement and Oath of Office of TRSD Board Member for the TRSD Board of Directors. [Ernie Miranda, Mary Anne Moreno, Bill Clemmens, Notary]

- 04 Information, Discussion & Action: Status on Bridge Loan (financing for the engineering and certain incidental expenses for the TRSD Phase I Project). Discussion of TRSD Board on the move for Leo Valdez to a new financial consulting firm. At the last meeting it was reported no action has transpired since the last meeting except Leo Valdez has changed companies. Review suggestion by Fred Rosenfeld as to another contact concerning funding efforts for the Bridge Loan. Discussion and possible action on RFQ for Financial Consultant. [Bill Clemmens, Fred Rosenfeld]

- 05 Information, Discussion & Action: Update on request by owners of properties within Miami Gardens concerning withdrawal from the boundaries of TRSD. Review and possible action on revised Impact Statement for Miami Gardens. [Ernie Miranda, Mary Anne Moreno, Bill Clemmens]

- 06 Information, Discussion & Action: Discussion and review of the EJCDC Agreement with PACE for engineering work on Phase II of the TRSD project. Possible action by the TRSD Board concerning engineering work on Phase II. This agenda item may include an executive session concerning contract negotiations and legal advice from general counsel. [Ernie Miranda, Bill Clemmens]

- 07 Information, Discussion & Action: Review of revised Resolution 20-002. At the completion of the review, possible action to adopt Resolution No. 20-002. The meeting will include a discussion of the EJCDC procedure for projects pending with USDA-RD. [Ernie Miranda, Bill Clemmens]

- 08 Information, Discussion & Action: Update and discussion concerning the question raised at the TRSD Board Meeting of September 21, 2020 by TRSD Board Member Bob Jacques concerning the amounts paid to PACE for engineering services under existing contracts. Presentation by Board Member Bob Jacques summarizing his review of the reports by PACE on the engineering work accomplished under the Study and Report Phase of the TRSD project. Possible action and direction to staff.
[Bob Jacques, Ernie Miranda, Bill Clemmens]

- 09 Information, Discussion & Action: Basic Board Training, and possible use of Deborah Patton under contract for the service. The training usually consists of one session starting at approximately 9am and ending at 4pm and usually includes a lunch break. This service has been used for training of TRSD Board Members in the past. Possible dates for basic Board Training will be discussed. Possible action to set a date for the training. [Ernie Miranda, Deborah Patton, Bill Clemmens]

- 10 Information, Discussion & Action: Discussion and possible action concerning contact with accounting firms that perform audits for public agencies. [Ernie Miranda, Bill Clemmens]

- 11 Information, Discussion & Action: Review and possible direction to staff concerning requirements for applications for payments or invoices submitted to TRSD prior to any review and placement on the TRSD Agenda for payment. [Ernie Miranda, Bob Jacques, Bill Clemmens]

- 12 Information, Discussion & Action: Payment of Bills. [Ernie Miranda, Karen Samuel, Mary Anne Moreno]

- 13 Information, Discussion & Action: Call to the Public. Requests to Address the Board will be accepted up until 3pm on October 19, 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 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.

14 Information, Discussion & Action: Update list of addresses for email notices of meetings and agendas.
[Ernie Miranda, Mary Anne Moreno, Roxie Hadley]

15 Set date, time and location for next meeting.

16 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 Regular Board Meeting of Monday October 19, 2020 was posted on Friday October 16, 2020 at the USPS (Claypool) at 6:07am.

Bill Clemmens

Bill Clemmens, TRSD General Counsel