

# Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President  
Mary Anne Moreno, Secretary  
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

Monday December 5, 2016  
5:15 pm

## AMENDMENT TO AGENDA ITEM #9

#### Acronyms:

ADEQ ..... Arizona Department of Environmental Quality  
A.R.S. .... Arizona Revised Statutes  
CAG ..... Central Arizona Governments  
DMA ..... Designated Management Area  
EPC ..... Environmental Planning Committee  
EDUs ..... Equivalent Dwelling Units  
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  
WIFA ..... Water Infrastructure Finance Authority of Arizona

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.

Agenda Item # 09 as amended:

- 09 Information, Discussion & Action: Report on Western Coalition of Arid States (“Wescas”) meeting held on November 30, 2016 in Washington DC by Fred Rosenfeld re funding for wastewater treatment projects under the new administration. Further for the TRSD Board to meet in executive session to receive advice from its attorneys concerning moving forward with special assessment procedures and being in a position to take advantage of possible increases in federal infrastructure spending. At the conclusion of the executive session and return to regular session, the TRSD Board will take action to direct staff concerning actions to move forward with the wastewater project.  
[Fred Rosenfeld, Bill Clemmens, Bob Zache]

**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@cableone.net](mailto:rzache@cableone.net).

**CERTIFICATE OF POSTING:** I certify that the Amendment to Agenda Item #9 for the TRSD Regular Board Meeting of Monday December 5, 2016 was posted on Friday December 2, 2016 at the USPS (Claypool) at 7:27pm.

Roxie Hadley

Roxie Hadley, TRSD Staff