

Tri-City Regional Sanitary District NOTICE OF PUBLIC MEETING

5515 S APACHE AVE STE 200
GLOBE AZ 85501-4430
www.TRSD.org

PO BOX 2198
CLAYPOOL AZ 85532-2198
www.TRSDWastewater.org

**Meeting of the Board of Directors at:
IBEW 518 Meeting Hall
1383 N. Hwy. 188
Globe, AZ 85501**

Live-Stream Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/4773076911?pwd=cEh1Z1ZTT0pXVHNjYjdtazZFaHVLZz09>

Meeting ID: 477 307 6911
Passcode: qyXVu7

One tap mobile:

+13462487799,,4773076911#,,,,,0#,,042861# US (Houston)
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+1 301 715 8592 US (Washington D.C)
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Meeting ID: 477 307 6911
Passcode: 042861

Find your local number: <https://us02web.zoom.us/j/4773076911?pwd=cEh1Z1ZTT0pXVHNjYjdtazZFaHVLZz09>

Thursday December 17, 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 Thursday December 17, 2020 is being held via Live-Stream "Zoom" meeting. TRSD Board Members and staff will be assembled in the location referenced above, 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)].

Call to Order

Roll Call

- Item # 1 Accept the resignation of Ernie Miranda as President and Board Member – For Action
- Item # 2 Recommendations for members of the TRSD Board with the necessary qualifications to replace John Chism and Ernie Miranda for the balance of their terms of office – For Possible Action
- Item # 3 Possible action to vote on a replacement and Oath of Office of proposed TRSD Board Member(s)
- Item # 4 Election of a replacement for the office of President - For Action
- Item # 5 Accept the resignation of William Clemmens as District Counsel – For Action
- Item # 6 Contract for services as Legal Counsel for the District with Michael Harper, Esq. – For Discussion and Action
- Item # 7 Approval of the Minutes of September 21, 2020 Meeting - For Action
- Item # 8 Financial Reports – Gila County as of October 31, 2020 and November 30, 2020 – Financial Report – Samuel Accounting
- Item # 9 Report on meeting with USDA-RD, PACE Engineering, M. Harper and R. Jacques by R. Jacques
- Item # 10 Basic Board Training – offer by Deborah Patton to provide training for Board Members – For Discussion and Possible Action
- Item # 11 Discussion and possible action regarding contact with accounting firms that perform audits for public agencies
- Item # 12 Payment of bills
- Item # 13 Call to the public

- Item # 14 Update list of addresses for e-mail notification of meetings and agendas
- Item # 15 Set time, date and location for the next meeting
- Item # 16 Adopt schedule for future monthly meetings
- Item # 17 Executive Session pursuant to A.R.S. § 38-431.03(3) for discussion of legal advice with the attorneys of the public body regarding contractual and procurement matters
- Item # 18 Possible vote on any matters discussed in Executive Session
- Item # 19 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@cablene.net

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Regular Board Meeting of Thursday December 17, 2020 was posted on _____ December 15, 2020 at the USPS (Claypool) at _____.

Bill Clemmens

Bill Clemmens, TRSD G