

TRI-CITY REGIONAL SANITARY DISTRICT
SPECIAL MEETING MINUTES
January 15, 2019

Secretary Moreno called the meeting to order at 5:23 p.m.

PRESENT: M.Buzan, M.A.Moreno, Board Members-elect S. Palmer and B.Tower, Bond Counsel Fred Rosenfeld, D.Cammack of Gust Rosenfeld, Legal Counsel, W. Clemmens, Legal Assistant, R. Hadley, Michael Krebs, PACE, District Engineer

Public – R.Zache, J.Zache, D.Abbott, AZ Silverbelt, Jon Cornell, KQSS, T.Links, T.Humphrey's Admin.Asst, D.Dalley, Mayor, Town of Miami, J.Heatherly, Miami Town Manager, P.Jepson, Globe City Manager, D.Hayes, B.Speer, M.Mejia, Z.Larsen, B.Crawford, G.Miller, R.Harris, W.P.Allison, M.Endicott, C.Endicott, R.Rocha, T.Bunger, R.Jacques, J.Jacques, G.R.Harvey, V.Bejarano, J.Bejarano, J.Stanneart, C.Guerra, J.Spehar, M.Mayarrette, W.Newman, H.Farester, K.Listiak, M.Bliss, W.Ehlert, A.Blackwell, G.Goetteman, B.Bradford, A.Petty, J.Petty, E.Salcido, Z.Palmer, M.Sheppard, I.J.McBride, M.Hysong, D.Farester, J.P.Phillips, J.Tarron(?), C.Porto, T.Werner, F.Barcon, M.Tower and one individual whose signature was illegible.

M.A. Moreno presented Bob Zache with a walking stick from the Board and Staff of the District for his 38 years of service to the Pinal and Tri-city Regional Sanitary Districts.

- Item # 1 **Canvass of the election results from November 6, 2018 and declaring the results official:**
M.A.Moreno moved to accept the results of the November election for TRSD Board member noting That John Chism, Bill Tower and Stephen Palmer received the majority of the votes cast, seconded by M.Buzan and carried.
- Item # 2 **Administration of the Oath of Office for newly elected members for the TRSD Board of Directors:**
Anna Petty, Notary Public administered the Oath of Office to Bill Tower and Stephen Palmer.
- Item # 3 Election of Officers for TRSD to serve for the years 2019/2020 – M.A.Moreno moved to elect M.Buzan as President of the District, seconded by S.Palmer and carried.
- Item # 4 M.A.Moreno moved to recess the Special Meeting of the TRSD Board of Directors and open the Hearing on the Protests of the Work as set forth in Resolution No. 18-004, seconded by S.Palmer and carried at 5:36 p.m.
- Item # 5 Ratifying the actions of the General Counsel of TRSD in publishing and mailing the Notice of Hearing On the sufficiency of the Protests of the Work as defined in Resolution No. 18-004 adopted on October 25, 2018. M.A.Moreno moved to ratify the actions of the General Counsel, seconded by S.Palmer and carried.
- Item # 6 Motion to close the hearing was made by M.A.Moreno, seconded by S.Palmer and carried at 8:06 p.m.
- Item # 7 Motion was made by M.A.Moreno finding that the Protests are Insufficient, seconded by M.Buzan. M.A. Moreno and M.Buzan voted Aye, B.Tower and S.Palmer voted Nay. Motion died.
- Item # 8 Update list of addresses for e-mail notices of meetings and agendas:
- Item # 9 Next Regular Board Meeting – January 29, 2019, 5:15 p.m. at the IBEW Hall**
- Item # 10 Call to the Public** – Comments made during the Hearing on the Protests attached.
- Item # 11 Meeting adjourned at 8: 17 p.m. by motion of M.A.Moreno, seconded by S.Palmer.

	VOTES	PERCENT
Board Member Whiteriver Unified School District 20 (VOTE FOR) 2		
COLELAY, ERMON	63	14.03
LUPE, CANDY	130	28.95
LUPE SR., RUBERT	49	10.91
TATE, MICHAEL	76	16.93
THOMPSON, ERWIN	131	29.18
WRITE-IN.	0	

	VOTES	PERCENT
Board Member Pine Creek Canyon Domestic Water Improve (VOTE FOR) 3		
HEFLEY, BRIAN	6	7.41
JOHNSON, ALLAN	24	29.63
KARR, DAVID	26	32.10
MCCLUNG, WILLIAM	22	27.16
WRITE-IN.	3	3.70

	VOTES	PERCENT
Board Member Tonto Basin Fire District (VOTE FOR) 3		
FRANCE, JOHN	321	13.54
FURROW, CHRISTOPHER	309	13.04
MARRIAGE, JIM	297	12.53
MORRIS, DEBRA	441	18.61
TAYLOR, JUSTIN	542	22.87
WARREN, BARBARA "BOBBIE"	454	19.16
WRITE-IN.	6	.25

	VOTES	PERCENT
Board Member Tri-City Regional Sanitary District (VOTE FOR) 3		
CHISM, JOHN	682	26.67
PALMER, STEPHEN	629	24.60
TOWER, BILL	692	27.06
ZACHE, ROBERT J.	543	21.24
WRITE-IN.	11	.43

	VOTES	PERCENT
Board Member Christopher-Kohl's Fire District (VOTE FOR) 2		
DANIELS, JEFF	77	19.15
DAWSON, DEBORAH	104	25.87
KOTNIK, RONALD	106	26.37
MARCUM, SHEILA LYNN	114	28.36
WRITE-IN.	1	.25

	VOTES	PERCENT
PROPOSITION 125 (VOTE FOR) 1		
YES	9,826	51.07
NO.	9,416	48.93

	VOTES	PERCENT
PROPOSITION 126 (VOTE FOR) 1		
YES	13,737	70.08
NO.	5,864	29.92

	VOTES	PERCENT
PROPOSITION 127 (VOTE FOR) 1		
YES	3,930	19.48
NO.	16,246	80.52

	VOTES	PERCENT
PROPOSITION 305 (VOTE FOR) 1		
YES	7,286	36.82
NO.	12,502	63.18

	VOTES	PERCENT
PROPOSITION 306 (VOTE FOR) 1		
YES	11,434	58.16
NO.	8,227	41.84