

TRI-CITY REGIONAL SANITARY DISTRICT
REGULAR MEETING MINUTES
July 20, 2020

President Buzan called the meeting to order at 5:15

Present: M.Buzan, E.Miranda, S. Palmer (Legal Counsel, W. Clemmens, Legal Assistant, R.Hadley,by zoom M.Krebs,P.E. PACE & L.Valdez, Financial Advisor (by phone)

Absent:

Public: H.Farester, J.Vezzetti, via Zoom F.Barcon, and 4 others, not identified.

- Item # 1. Minutes approved of the 6-25-2020 TRSD Board of Directors Meeting.
- Item # 2. Financial Report not available, nothing heard from Karen Samuel
- Item # 3 Report from members of the TRSD Board on recommended persons to fill the seat created by the resignation of Board member John Chism. No applicants to date.
- Item # 4 Status on Bridge Loan. Leo Valdez states that because of covid-19 things have really stalled, he is Working with a couple of different Banks.
- Item # 5 The site selection was determined in a previous Board meeting and a letter by counsel was sent On July 16th. To BHP Billiton.
- Item # 6 Update from Bill Clemmons Legal Counsel and Mike Krebs P.E. PACE Bill will have impact statement For the next meeting.
- Item # 7 Update on independent study and review by the Board, our current engineer and USDA is working Will be putting something in writing we expect for the next meeting.
- Item # 9 Payment of Bill
Ted Thayer submitted a bill for web services of \$50.00 Approved for payment motion by E. Miranda
Seconded by S. Palmer
- Item # 10 Call to the public/ we had two questions that went to General Counsel and be answered at next meeting.
time.
- Item # 11 Update list of addresses, no updates at this time.
- Item # 12 Next Regular meeting, Monday, August 24th, 2020 at IBEW and Zoom.
- Item #8 TRSD Board went into Executive Session, for information on contract negotiations and legal Advise from General Counsel. No action was taken.
- Item #13 Meeting adjourned at 6:02 p.m. by motion of S. Palmer, seconded by E.Miranda and carried.