

PURSUANT TO A.R.S. §38-431.02.H, THE TRI-CITY REGIONAL SANITARY DISTRICT BOARD OF DIRECTORS WILL HOLD AN OPEN MEETING AT THE IBEW 518 MEETING HALL, 1383 NORTH HIGHWAY 188, GLOBE, ARIZONA 85501.

**A REGULAR MEETING SHALL BE HELD ON  
TUESDAY, FEBRUARY 21, 2023 AT 5:15 p.m.**

Members of the Tri-city Regional Sanitary District Board of Directors may attend either in person or by telephone, video or online communications, in accordance with guidance and direction from Federal, State and local health authorities. Members of the public may attend the meeting in person or view the proceedings at the following link:

**Live-Stream Regular Meeting**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09>

**Meeting ID:** 477 307 6911

**Password:** qyXVu7

**Dial by your location:** +1 301 715 8592 US (Washington, D.C.)

**Find your local number:** <http://us02web.zoom.us/j/kcUkagu8fs>

**REGULAR BOARD MEETING AGENDA**

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
1	<b><u>Call to Order</u></b>		
2	<b><u>Pledge of Allegiance</u></b>		
3	<b><u>Roll Call</u></b>		M. Harper
4	<b><u>Approval of Meeting Minutes</u></b> <ul style="list-style-type: none"><li>• Approval of Regular Session Minutes from 01/17/23 Meeting</li><li>• Approval of Executive Session Minutes from 01/17/23 Meeting</li></ul>	Discussion/ Possible Action	R. Jacques
5	<b><u>Financial Report</u></b>	Discussion/ Possible Action	R. Jacques
6	<b><u>Payment of Bills</u></b>	Discussion/ Possible Action	R. Jacques

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
7	Consider alternatives to allow Duane Buzan to maintain his status as a member of the TRSD Board.	Discussion/ Possible Action	R. Jacques
8	Review and possible approval of policy which will formalize responses to Public Records Requests from the public. The policy is being developed in accordance with the requirements of ARS Title 39, Sections 121 and 171 as well as other pertinent sections.	Discussion/ Possible Action	R. Jacques M. Harper
9	Status of the FY21 and FY22 audits being conducted by Heinfeld-Meech.	Discussion	R. Jacques
10	Update on the acquisition of the Water Reclamation Facility site.	Discussion	M. Krebs
11	Consideration and possible approval of Conflict-of-Interest Policy.	Discussion/ Possible Action	M. Harper
12	Update on the 02/14/23 project meeting with Alesia Stanley, RD Deputy State Director and Charlene Fernandez, RD State Director.	Discussion	R. Jacques M. Krebs
13	Update on 02/17/23 meeting/workshop held with USDA-RD and Rural Water Association of Arizona (RWAAZ). The session focused on understanding county wide and local water, wastewater and environmental topics. The status of the TRSD project was a focus of the session.	Discussion	R. Jacques M. Krebs
14	Consider PACE Pay Application #17, dated 01/31/23, in the amount of \$81,736.80. Pay Application #17 is a portion of Pay Requisition #14 to WIFA. Pay Requisition #14 totals \$130,318.60. The difference between Pay Requisition #14 and Pay Application #17, \$48,581.80, resulted from a RD decision to move funds billed as Colonia Grant Funds in Pay Requests #12 and #13 to reimbursement by WIFA.	Discussion/ Possible Action	R. Jacques
15	Respond to call to public questions raised at the 01/17/23 Regular Board Meeting <ul style="list-style-type: none"> <li>• Question on the Phase II/III PER/EA budget</li> <li>• Access to records by the public during office hours</li> <li>• Question on the SAM process</li> </ul>	Discussion	R. Jacques M. Harper M. Krebs
16	<b>Call to Public</b> This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to potentially scheduling the matter for further consideration and decision at a later date.		R. Jacques

<b>Item #</b>	<b>Description</b>	<b>Procedure</b>	<b>Lead Presenter</b>
<b>17</b>	<b><u>Executive Session</u></b> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); <ul style="list-style-type: none"> <li>• Information/Discussion of Legal Matters</li> <li>• Information/Discussion of Personnel Matters</li> <li>• Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4).</li> </ul>		
<b>18</b>	<b><u>Items discussed in Executive Session</u></b>	Discussion/ Possible Action	R. Jacques
<b>19</b>	<b><u>Announcements</u></b>		
<b>20</b>	<b><u>Schedule any Topic or Issue</u></b> <ul style="list-style-type: none"> <li>• Next Regular Meeting will be <b>Monday, March 20, 2023</b>. If anyone has an item they wish to add to the Agenda, please submit an e-mail to <a href="mailto:robertbjacques@gmail.com">robertbjacques@gmail.com</a> and <a href="mailto:mjh@harperazlaw.com">mjh@harperazlaw.com</a> no later than 10:00 A.M. on the 4<sup>th</sup> day prior to the scheduled meeting day.</li> </ul>		
<b>21</b>	<b><u>Adjournment</u></b>		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 512-468-6957 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATION. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION §38-431.03(A) (3).

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.

**Certificate of Posting** – *I certify that the Agenda for the TRDS Regular Board Meeting of TUESDAY, February 21, 2023, was posted on February 17, 2023, at the USPS (Claypool) at 5:15 p.m.*

**PUBLIC NOTICE**

Pursuant to A.R.S. § 38-431.02, Notice is hereby given that there will be a regular meeting of the Tri-City Regional Sanitary District Board of Directors at the IBEW 518 Meeting Hall, 1383 North Highway 188, Globe, Arizona 85541 on:

**TUESDAY, February 21, 2023, at 5:15 PM.**

This is a public meeting and anyone wishing to attend is invited.

The Board reserves the right to adjourn into Executive Session when needed, pursuant to A.R.S. §38-431.02(B) for legal consultation of the attached agenda items.

**EXECUTIVE SESSION**

There could be an Executive Session of the Tri-City Regional Sanitary District, Board of Directors immediately following the above referenced meeting at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03, A3 and to discuss personnel matters, pursuant to A.R.S. §38-431.03, A1.