

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
FRIDAY, APRIL 21, 2023 AT 7:00 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	<u>Call to Order</u>		
2	<u>Pledge of Allegiance</u>		
3	<u>Roll Call</u>		M. Harper
4	<u>Approval of Meeting Minutes</u> <ul style="list-style-type: none">Approval of Executive Session Minutes from 01/17/23 MeetingApproval of Regular Session Minutes from 03/24/23 Meeting	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques

Item #	Description	Procedure	Lead Presenter
7	Consider modifications to the recently approved TRSD Conflict of Interest Policy/possible division of Policy into two separate policies	Discussion/ Possible Action	R. Jacques
8	Inform the board that TRSD's Bond Counsel and Financial Advisors have submitted Applications for Congressionally Distributed Funding to Senator's Kelly and Sinema for the TRSD Wastewater Reclamation Facility.	Discussion	T. Stratton L. Valdez
9	Consider Resolution 2023-002 which, if approved, will authorize the TRSD Board to enter into a Loan Agreement with the Water Infrastructure Finance Authority - Arizona (WIFA) for the design and engineering of Phase II of the TRSD Wastewater Collection and Treatment System.	Discussion/ Possible Action	T. Stratton L. Valdez
10	Consider Resolution 2023-003 which, if approved, will authorize the TRSD Board to enter into a Loan Agreement with the Water Infrastructure Finance Authority - Arizona (WIFA) for the design and engineering of Phase III of the TRSD Wastewater Collection and Treatment System.	Discussion/ Possible Action	T. Stratton L. Valdez
11	Consider approval of PACE's WIFA Pay Request #16 dated 03/31/23 in the amount of \$15,480.45	Discussion/ Possible Action	R. Jacques
12	Consider approval of PACE's Allowance Use Request #6 which is to cover the cost of providing legal easements and exhibits for an additional thirty-seven (37) locations where the alignment falls outside of the public right of way and needs an additional easement granted for use (The original survey scope allowed for twenty (20) easement descriptions). The request is for an additional \$40,800.	Discussion/ Possible Action	R. Jacques
12	Consider the purchase of a new laser printer to replace the existing inoperable printer located in the TRSD data storage cubby at the GC Health Department.	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
13	<p>Respond to call to public questions raised at the 03/24/23 Regular Board Meeting</p> <ul style="list-style-type: none"> • Is there a policy in place regarding how many meetings Board Members are required to attend? • Why does the board need a new website? • Are the Arizona Revised Statutes the same for everyone? • Why are we not using the "office" • Where is the office going to be? • Where are the records being kept? • Is PACE running the website a conflict of interest? • What will PACE charge (for the website)? • There is a request for the oaths of office for each of the current board members. 	Discussion	R. Jacques M. Harper
14	<p><u>Call to Public</u> 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.</p>	Discussion	R. Jacques
15	<p><u>Executive Session</u> pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3);</p> <ul style="list-style-type: none"> • Information/Discussion of Legal Matters • Information/Discussion of Personnel Matters • 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). 		
16	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
17	<u>Announcements</u>		

18 Schedule any Topic or Issue

- Next Regular Meeting will be **Friday, May 19, 2023**. If anyone has an item they wish to add to the Agenda, please submit an e-mail to robertbjacques@gmail.com and mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day.

19 Adjournment

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 FRIDAY, April 21, 2023, was posted on April 19, 2023, at the USPS (Claypool) at 5:30 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:

FRIDAY, APRIL 21, 2023, at 7:00 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.