

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**August 3, 2023**

- Item # 1            President R. Jacques called the meeting to order at 5:17 pm
- Item # 2            M. Buzan led the Pledge of Allegiance
- Item # 3            Roll Call: M. Buzan; C. Farr(Z), R. Jacques; M.A. Moreno; M. Harper, District Counsel  
Also: D. Patton, Consultant (Z), M. Hoerig, Heinfeld Meech (Z)  
Public: J.L. Stanneart, H. Farester, D. Hayes
- Item # 4            Consideration of the application received from Ms. Charlotte Asrarynezami requesting to join the Board to fill the vacancy created by the resignation of D. Buzan whose term would have expired in December 2026 – Tabled on advice of counsel, until next Regular Meeting.
- Item # 5            Draft FY 2022 Audit – M. Hoerig reviewed the draft FY 22 Audit. There are some new requirements based on USDA regulations. Is updated and the District is now compliant with federal requirements. Mr. Hoerig noted this was a clean audit, and stated that the Accountant and Board had been helpful in the process. He reviewed findings on several of the pages in the report and the notes are the most important information for Board members. The Single report includes the audit combined with the Federal Compliance Audit. Motion to Authorize Board President Jacques to sign the Management Representation Letter was made by M.A. Moreno, seconded by M. Buzan. Carried 4-0.
- Item # 6            Executive Session -M.A. Moreno moved to adjourn into executive Session at 5:39 p.m. and reconvene in Regular session at its conclusion, seconded by M. Buzan. Carried 4-0. Regular meeting re-convened at 7:30 p.m.
- Item # 7            Items discussed in Executive Session= None
- Item # 8            Announcements –
- Item # 9            Next Regular Board Meeting will be Monday, August 28, 2023, at 5:15 p.m. at IBEW
- Item # 10           Adjournment - M.A. Moreno moved to adjourn the meeting at 7:32 p.m., seconded by C. Farr. Carried 4-0.