

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 20, 2024, 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/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLZz09				

REGULAR BOARD MEETING AGENDA

Item #	Description	Procedure	Lead Presenter
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 Regular Board Meeting Minutes from January 16, 2024 Approval of Executive Session Minutes from January 16, 2024 	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	<p><u>Respond to a Request for Information from the Public</u></p> <ul style="list-style-type: none"> Address a statement made by a member of the public during the 01/16/24 TRSD Board Meeting to the effect that, on the morning of 01.16.24, on a local radio station, an announcer stated that District 2 Supervisor Tim Humphrey did not believe the location of the Treatment Plant was appropriate. When will Construction begin? How much has been spent before construction? 	Discussion	R. Jacques M. Harper M. Krebs
8	<p><u>Respond to the List of Questions/Emails Recently Provided to the District 2 Supervisor, Tim Humphrey</u></p> <ul style="list-style-type: none"> How has the person who was running the meetings for CAG now been hired as the planner for the City of Globe? Constituents in Supervisor Humphrey’s district are concerned about the cost of the loans that we will be required to pay back and what will happen to their property if for some reason they cannot afford to pay the higher taxes that will be required? How is this project beneficial to those of us already connected to sewer service? Why are residents in “Bechtel Tract” that are already hooked up to the Miami sewer system going to be “required” to help pay back a loan for something that we already have? 	Discussion	R. Jacques M. Harper M. Krebs
9	<p><u>Adoption of a Job Performance Matrix to Evaluate</u></p> <p>Consider approving a Draft Job Performance Matrix developed by TRSD Board Member Callaway. It is proposed that the matrix be utilized to evaluate the performance by our recently retained Strategic Advocacy consultant, Nexus Consulting Inc.</p>	Discussion/ Possible Action	R. Jacques C. Callaway
9	<p><u>Status of the TRSD CAG 208 Plan Revision</u></p> <p>Update on the status of TRSD’s revised amendment to the CAG Water Quality Management Plan.</p>	Discussion	R. Jacques M. Krebs
10	<p><u>Advise on the Recently Adopted Intergovernmental Agreement (IGA) between TRSD and the City of Globe</u></p> <p>Clarify the impacts of the TRSD/City of Globe (COG) IGA on residences and commercial facilities which lie within both the GOG Designated Management Area (DMA) and the TRSD boundary. Provide guidance on TRSD connection requirements.</p>	Discussion	R. Jacques M. Harper

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11	<p><u>Possible interface with Gila County to Understand Assistance Program(s) Available to TRSD Residents</u> Consider meeting with the appropriate department(s) in Gila County to determine the programs available to TRSD residents to assist with “utility” payments.</p>	Discussion/ Possible Action	R. Jacques M. Buzan
12	<p><u>Develop a Policy which Authorizes an Alternate Board Member to sign Project Documents when the Board President is Absent of Abstains</u> Consider adopting a policy which will authorize another board member to sign documents when the Board President is absent or where the Board President abstains.</p>	Discussion/ Possible Action	R. Jacques M. Harper
13	<p><u>PACE-WIFA Pay Request #22</u> Consider approval of PACE’s WIFA Pay Req #22 dated 01/31/24 in the amount of \$27,274.37. PR#22 includes PACE’s Pay Application #27 dated 01/31/24 in the amount of \$27,274.37. Approval of PR#22 will result in the approval of PA#27.</p>	Discussion/ Possible Action	R. Jacques
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	<p><u>Items discussed in Executive Session</u></p>	Discussion/ Possible Action	R. Jacques
17	<p><u>Announcements</u></p>		

Item #	Description	Procedure	Lead Presenter
18	<p><u>Schedule any Topic or Issue</u></p> <ul style="list-style-type: none"> Next Regular Meeting will be Monday, March 18, 2024. 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	<u>Adjournment</u>		
<p>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).</p> <p>THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER.</p>			
<p><u>Certificate of Posting</u> – <i>I certify that the Agenda for the TRDS Regular Board Meeting of TUESDAY, February 20, 2024, was posted on February 16, 2024, at the USPS (Claypool) at 5:30 p.m.</i></p>			

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 20, 2024, 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.