

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Regular Board Meeting Minutes**  
**December 18, 2023**

- Item # 1 President R. Jacques called the meeting to order at 5:15 p.m.
- Item # 2 M.A. Moreno led the Pledge of Allegiance
- Item # 3 **Roll Call:** C. Asrarynezami; M. Buzan; C. Calloway; R. Jacques; M.A. Moreno; M. Harper, District Counsel; T. Stratton, Bond Counsel  
**Also:** M. Krebs, PACE (Z); L. Valdez (Z); D. Patton (Z)  
**Absent:**  
**Public:** J.L. Stanneart, H. Farester, T. Werner
- Item # 4 Approval of Regular Session Meeting Minutes of 11/20/2023 and Special Meeting Minutes of 12/4/2023. M.A. Moreno moved to approve the referenced minutes, seconded by C. Asrarynezami. Carried, 5-0
- Item # 5 **Financial Report:** the Gila County Treasurer reported \$530,769.31 in the TRSD account as of November 30, 2023

Item # 6 **Payment of Bills:**

Name	Reason	Amount
Robert Jacques	Meetings: Travel/Expenses	\$254.35
AVIX Accounting, LLC	Recurring Accounting Fees	\$1,240.86
Harper Law Offices, PC	General Legal	\$1,153.60
Harper Law Offices, PC	Project Legal	\$7,929.97
Harper Law Offices, PC	Rights of Way/Easements Legal	\$4,748.10
Harper Law Offices, PC	Phases II/III Project Legal	\$72.10
The Stratton Law Firm	Phase I Representation	\$2,507.50
The Stratton Law Firm	Phase I Representation	\$3,272.50
The Stratton Law Firm	Phase I Representation	\$2,975.00
IBEW Building Corp.	Room Rental	\$150.00
Mary Anne Moreno	Zoom Renewal	\$149.90
*Gila County Treasurer	Printing and Copying	\$509.83

C. Asrarynezami moved to approve payment of these bills and file them for audit, seconded by M. Buzan. Carried 5-0. R. Jacques noted that the Gila County Treasurer was reimbursed in the amount of \$509.83 for a supply of checks for the District. M.A. Moreno noted the Treasurer provided 500 checks. M.A. Moreno moved to ratify this payment, seconded by R. Jacques. Carried, 5-0.

- Item # 7 **Finalization of Board Member Changes:** C. Calloway will fill the vacancy created by the resignation of C. Farr for the term ending 12/31/2026. She was sworn in by Notary Fernando Shipley and the documents provided to the Gila County Elections Department.
- Item # 8 **Update on Strategic Advocate:** Initial activities: Nexus Staff (Bob Holmes) met with TRSD Representatives on December 5, 2023. To date they have been in contact with the Arizona Congressional Delegation as well as State Officials. R. Jacques and C. Calloway

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will meet to develop a Performance Matrix against which Nexxus performance can be evaluated.

- Item # 9      **Update on Retaining Grant Writing Support:** M. Krebs and R. Jacques met with Representatives of Local First Arizona on December 13, 2023. They will assist with up to four applications per year at no cost to the District. They are currently assisting with developing a narrative for a District Economic Development Administration Grant. They will also look for other grant opportunities for the District.
- Item # 10     **PACE-WIFA Pay Request #20 :** Pay Request #20 dated 11/30/23 in the amount of \$316,846.47, which includes Pay Application #24 dated 10/31/23 in the amount of \$253,200.84 and Pay Application #25 dated 11/30/23 in the amount of \$27,007.68. M.A. Moreno moved to approve payment of WIFA Pay Request #20 in the amount of \$316,846.47, seconded by C. Asrarynezami. Carried, 5-0.
- Item #11      **Response to a request for Information from the Public via email:**  
  
“Why does the board put an ad in the Arizona Silverbelt when they go out and actively recruit people?” President Jacques stated that the District will advertise however it seems appropriate.
- Item # 12     **Call to the Public:**  
Do the bills have itemized back-up?  
Can the public be advised of the money spent by the District?  
When will we post the oath of office?
- Item # 13     **Executive Session:** None needed
- Item # 14     **Items discussed in Executive Session:** n/a
- Item # 15     **Announcements:** None
- Item # 16     **Schedule any Topic or Issue:** The next Regular Meeting will be Tuesday, January 16, 2024, at 5:15 p.m. at the IBEW Hall.
- Item # 17     **Adjournment:** C. Asrarynezami moved to adjourn the meeting at 5:46 p.m., seconded by M.A. Moreno. Carried, 5-0.