

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
MONDAY, MARCH 18, 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/kcUkagu8fs>

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 February 20, 2024• Approval of Special Board Meeting Minutes from February 27, 2024	Discussion/ Possible Action	R. Jacques
5	<u>Financial Report</u>	Discussion/ Possible Action	R. Jacques

<i>Item #</i>	<i>Description</i>	<i>Procedure</i>	<i>Lead Presenter</i>
6	<u>Payment of Bills</u>	Discussion/ Possible Action	R. Jacques
7	<u>TRSD's CAG 208 Plan Revision:</u> Update on the Recent Approval of TRSD's revision to its original CAG WQMP Amendment	Discussion	R. Jacques M. Krebs
8	<u>Development of TRSD's Connection Policy:</u> Presentation on the TRSD Draft Connection Policy	Discussion/ Possible Action	R. Jacques M. Harper
9	<u>Letter of Support for a City of Globe Grant Funding Request:</u> Consider proposed Letter of Support for a COG "Repairing Failing Infrastructure" Project grant funding request.	Discussion/ Possible Action	R. Jacques C. Callaway
10	<u>Board on an Upcoming Trip to our Nation's Capital:</u> Provide details on an upcoming project related trip to DC by three TRSD Board/Staff to meet with multiple agency and congressional staff.	Discussion/ Possible Action	R. Jacques
11	<u>Board on Plans for a Community Outreach Program:</u> Consideration of a campaign to broadcast the immediate and long-term benefits of the to-be implemented TRSD Wastewater Collection, Treatment, and Effluent Beneficial Reuse Project. TRSD is seeking technical assistance to lead this effort.	Discussion/ Possible Action	R. Jacques C. Azrarynezam
12	<u>Recording of TRSD Board Meetings:</u> Comments on the audio/video recording of TRSD Board Meetings.	Discussion	R. Jacques
13	<u>PACE-WIFA Pay Request #23</u> Consider approval of PACE's WIFA Pay Request #23 dated 2/29/2024 in the amount of \$89,180.56. This Request includes PACE's Pay Application #28 dated 2/29/24 in the amount of \$53,693.93. Approval of PR#23 will result in the approval of PA#28.	Discussion/ Possible Action	R. Jacques
14	<u>Respond to a Request for Information from the Public</u> <ul style="list-style-type: none"> • Question from T. Werner regarding a permitted septic system. • Question from H. Farester regarding use of loan funds. 	Discussion	R. Jacques

Item #	Description	Procedure	Lead Presenter
15	<u>Call to Public</u> This is the time for the Public to comment on items on the agenda or topics not listed on the agenda. Members of the Board may not respond to questions/comments related to topics not specifically identified on the Agenda. Pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on topics not specifically identified on the agenda will be limited to potentially scheduling the matter for further consideration and decision at a later date.	Discussion	R. Jacques
16	<u>Executive Session</u> 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"> • 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). 		
17	<u>Items discussed in Executive Session</u>	Discussion/ Possible Action	R. Jacques
18	<u>Announcements</u>		
19	<u>Schedule any Topic or Issue</u> <ul style="list-style-type: none"> • Next Regular Meeting will be Tuesday, April 8, 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. 		
20	<u>Adjournment</u>		

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 MONDAY, March 18, 2024, was posted on March 15, 2024, 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:

MONDAY, MARCH 18, 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.