

**TRI-CITY REGIONAL SANITARY DISTRICT**  
**Special Board Meeting Minutes**  
**May 31, 2024**

- Item # 1 R. Jacques called the meeting to order at 5:16 p.m.
- Item # 2 T. Stratton led the Pledge of Allegiance
- Item # 3 **Roll Call:** C. Asrarynezami (Z); C. Calloway; R. Jacques; M.A. Moreno; M. Harper, District Counsel; T. Stratton, Bond Counsel (Z)  
**Also:** D. Patton, Consultant (Z); L. Valdez, Consultant (Z)  
**Public:** M. Mejia, H. Farester  
**Absent:** M. Buzan
- Item # 4 **Water Supply Development Revolving Fund Loan Resolution:**  
Resolution 2024-005 authorizes the District to apply for a WIFA Loan (forgivable principal/grant) in an amount of up to \$3,000,000.00 for the Water Supply Development Revolving Fund. L. Valdez explained the application. He stated it is not 100% assured as it depends on what other entities apply. The deadline for submission is June 5, 2024, and L. Valdez would like to submit the Resolution and application on June 3<sup>rd</sup>. T. Stratton advised that it does not obligate the District (if TRSD doesn't agree to terms, it can refuse the funds). This WIFA loan is technically a loan rather than a grant (but the principal is forgivable). The WIFA committee will meet to review applications on July 17, 2024. The full WIFA Board will meet on July 21, 2024. M.A. Moreno moved to approve the application described in Resolution 2024-005 and authorize the President to execute the document, seconded by C. Calloway. Carried, 4-0.
- R. Jacques will scan and send the documents to L. Valdez and T. Stratton. T. Stratton will collect the original documents in person on Monday, June 3<sup>rd</sup>.
- Item #5 Next Regular Meeting will be on June 17, 2024.
- Item #6 **Adjournment:** M.A. Moreno moved to adjourn the meeting at 5:33 p.m., seconded by R. Jacques. Carried, 4-0.