

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, AUGUST 26, 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

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|--------------------------------|---|--|--|--|--|
| Join Zoom Meeting: | | | | | |
| | https://us02web.zoom.us/j/4773076911?pwd=cEh1ZTT0PXVHNjYjdtazZFaHVLz09 | | | | |
| 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 | | | | |

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> Approval of Regular Board Meeting Minutes from July 22, 2024 Approval of Executive Session Meeting Minutes from July 22, 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 | M.A. Moreno |

| <i>Item #</i> | <i>Description</i> | <i>Procedure</i> | <i>Lead Presenter</i> |
|---------------|--|---|--------------------------|
| 7 | ANNOUNCEMENT: If you have a question or comment on an agenda item, please put the number of the agenda item on the card and turn it into the Board. A response will be emailed from the District via their email at TRSDWastewater@gmail.com. | Announcement | |
| 8 | <p>Call to the Public re Agenda Items for Residents of the District: Any district resident desiring to speak on a matter that is on or not on the agenda may do so at this time. This is a time for the public to comment to board members of the TriCity Regional Sanitary District, explicitly not to contracted staff. Comments will be limited to three minutes per person and shall be addressed explicitly to the Board Members and addressing the board Members as a whole body, and not to any individual members. Please complete a "Request to Speak Card", located near the table near the end of the dias table. Turn the card in prior to the beginning of the meeting. Issues raised shall be limited to those within the jurisdiction of the Board. Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Board Members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.</p> <p>Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. 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.</p> | Reminder To The Public | |
| 9 | Advisory on Board Member Resignation: A Board Member has announced her decision to resign from the TRSD Board of Directors effective the end of the August 26, 2024, Board Meeting. Consideration of a motion to accept resignation. | Discussion/ Possible Action | R. Jacques |
| 10 | Possible Authorization of an Alternate Board Member to sign Project Documents when the Board President is Absent or Abstains: This issue has been reviewed by the Board in the past and will be discussed again. | Discussion/ Possible Action | M. Harper |
| 11 | Request for Board Approval of an Outside Consultant to Conduct a Project Rate Study: Review and potential approval of procurement of a rate study consultant. | Discussion/ Possible Action | M. Harper T. Stratton |

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|--------|---|--|----------------|
| 12 | <p>Monthly Interest Payment to CoBank: The District pays interest monthly on its interim loan with CoBank. Interest paid by the District to COBank for period span July 01, 2024, to July 31, 2024 - \$27,008.91.</p> | Information | R. Jacques |
| 13 | <p><u>Request for Board Approval for Cloacina to begin the Fabrication and Delivery Phase of its Water Reclamation Facility Equipment Supply Contract:</u> PACE is seeking Board Approval to issue Cloacina a Notice-to-Proceed (NTP) for Fabrication & Delivery of the Water Reclamation Facility (WRF) Equipment. Cloacina is the equipment vendor that was selected through public competitive procurement to provide the equipment necessary for the wastewater treatment process. After previous Board approval, PACE issued a NTP to Cloacina to provide technical design information (called ‘shop drawings’) to verify anticipated performance and establish the infrastructure dimensions necessary to lay out the WRF site. Cloacina has completed this first milestone, development of shop drawings that have been approved by PACE and used for the WRF design. The next step would be to provide a second NTP so that Cloacina can begin fabrication.</p> | Discussion/ Possible Action | M. Krebs |
| 14 | <p><u>Easements:</u> Discussion and possible action regarding Easements from FMI, Arizona Eastern Railroad, and BHP.</p> | Discussion/ Possible Action | M. Harper |
| 15 | <p><u>Call to the Public re Agenda Items for Non-Residents of the District:</u> Any non-district resident desiring to speak on a matter that is on or not on the agenda may do so at this time. This is a time for the public to comment to board members of the TriCity Regional Sanitary District, explicitly not to contracted staff. Comments will be limited to three minutes per person and shall be addressed explicitly to the Board Members and addressing the board Members as a whole body, and not to any individual members. Please complete a "Request to Speak Card", located near the table near the end of the dias table. Turn the card in prior to the beginning of the meeting. Issues raised shall be limited to those within the jurisdiction of the Board. Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Board Members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.</p> <p>Pursuant to the Arizona Open Meeting Law, the Board cannot discuss or act on items presented at this time. 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</p> | <p>Reminder To The Public</p> | |

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| | scheduling the matter for further consideration and decision at a later date. | | |
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| 16 | Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. § 38-431.03(A)(3); 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 | Items discussed in Executive Session | Discussion/ Possible Action | R. Jacques |
| 18 | Announcements | | |
| 19 | Schedule any Topic or Issue Next Regular Meeting will be Monday, September 16, 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 4 th day prior to the scheduled meeting day. | | |
| 20 | Adjournment | | |
| <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 certify that the Agenda for the TRDS Regular Board Meeting of MONDAY, August 26, 2024, was posted on August 23, 2024, at the USPS (Claypool) at 5:15 p.m.</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:

MONDAY, AUGUST 26, 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.