

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, DECEMBER 16, 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>Administration of the Oath of Office:</u> Administer said Oath to recently elected members of the TRSD Board of Directors, Mary Anne Moreno and JoLee Stanneart.	Information/ Action	R. Jacques M. Harper
5	<u>Approval of Meeting Minutes</u> Approval of Regular Board Meeting Minutes from November 25, 2024 Approval of Executive Session Meeting Minutes from November 25, 2024	Discussion/ Possible Action	R. Jacques
6	<u>Financial Report</u>	Discussion/ Possible Action	M.A. Moreno

Item #	Description	Procedure	Lead Presenter
7	<u>Payment of Bills</u>	Discussion/ Possible Action	M.A. Moreno
8	<u>Administration of the Oath of Office:</u> Administer said Oath to recently elected members of the TRSD Board of Directors, Mary Anne Moreno and JoLee Stanneart.	Information/ Action	R. Jacques M. Harper
9	<u>Water Supply Development Grant and/or Loan from WIFA:</u> Consideration of approval of Resolution 2024-007 authorizing application to apply for a Water Supply Development grant and/or loan from the Water Infrastructure Finance Authority of Arizona.	Discussion/ Possible Action	T. Stratton
10	<u>Raftelis Rate-Study Agreement:</u> Presentation from Raftelis and possible consideration of Amendment #1 to the existing Raftelis Rate-Study Agreement was tabled at the November 25, 2024, Board Meeting pending resolution of questions posed by members of the Board.	Discussion/ Possible Action	M. Buzan C. Calloway S. Williams
11	<u>Respond to Questions from Call to the Public:</u> Address the following questions raised at the <u>October 28, 2024</u> , Regular Board Meeting: <ul style="list-style-type: none"> • Questions from J. L. Stanneart: (1) how can minutes be corrected; (2) Board conduct with public; (3) whether September 16 meeting video was posted; and (4) whether definitions posted on website are TRSD’s definitions. Address the following questions raised at the <u>November 25, 2024</u> , Regular Board Meeting: <ul style="list-style-type: none"> • Question from H. Farester: How many loans does the District currently have and in what amounts? • Question from D. Hayes: Does the Board have a proposal of costs and tasks from Raftelis for Amendment #1? 	Information	R. Jacques M. Harper T. Stratton
12	<u>Meeting with Heinfeld-Meech:</u> M.A. Moreno will discuss an invitation received to participate in the upcoming Conference on Governmental Management and Finance.	Discussion/ Possible Action	M.A. Moreno
13	<u>Termination Agreement:</u> Discussion regarding possible authorization to terminate TRSD’s Social Media Manager Contract.	Discussion/ Possible Action	M. Harper
14	<u>Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District:</u> Any district resident or non-resident (the Public) 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 the board members of the District explicitly, not to consultants/contracted staff. Comments will be limited to three minutes per person and will be addressed to the board members as a	Information	R. Jacques

whole and not to any individual members. **The Public who desire to speak will complete a “Request to Speak Card”, located at the end of the dias table, and turn the card in prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the Board/District.

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 ask staff/consultants/contractors to review a matter. An answer will go out to the person via email from the trsdwastewater.org email, and/or the matter will be placed on a future agenda.

- 15** **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).

- 16** **Items discussed in Executive Session** Discussion/ Possible Action R. Jacques

- 17** **Announcements**

- 18** **Schedule any Topic or Issue**
Next Regular Meeting will be **Tuesday, January 21, 2025**. 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** **Adjournment**

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, December 16, 2024, was posted on December 13, 2024, at the USPS (Claypool) at 5:15 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, DECEMBER 16, 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.