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, OCTOBER 26, 2026, 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://us05web.zoom.us/j/83878648603?pwd=AahvNImOOtrp4zFV1AcGROkH0nvyNu.1
You may need to cut and paste the link into your browser

Meeting ID: 838 7864 8603

Password: 12345

Dial by your location: +17193594580
+12532050468

Join Instructions https://us05web.zoom.us/meetings/83878648603/invitations?signature=1VMuQ2DKUfvm_d3PyFkRfmJLspbxFjq8r9zAN5Yu3Bk

REGULAR BOARD MEETING AGENDA

Item #	*Description*	*Procedure*	*Lead Presenter*
1	**Call to Order**		
2	**Pledge of Allegiance**		
3	**Roll Call**		
4	**Reminder to the Pubic to Utilize Sign-In Sheet**		
5	**Approval of Meeting Minutes:** Regular Public Meeting Minutes of September 14, 2026.	Discussion/ Possible Action	C. Callaway
6	**Financial Report**	Discussion/ Possible Action	J. Stanneart

Item #	*Description*	*Procedure*	*Lead Presenter*
7	**Payment of Bills**	Discussion/ Possible Action	J. Stanneart
8	**Resolution 2026-009: Rights of Way:** Discussion and possible action regarding Resolution No. 2026-009 Designating Rights of Way for the Benefit of the District.	Discussion/ Possible Action	M. Krebs
9	**Master Service Agreement with Sonoran District Services:** Discussion and possible action relating to approving the Sonoran District Services, LLC, Master Service Agreement.	Discussion/ Possible Action	M. Harper
10	**Arizona Water Company – Temporary Service Agreement:** Discussion and approval of AZ Water Company's Temporary Service Agreement	Discussion/ Possible Action	M. Krebs
11	**Position of Board President:** Discussion and consideration of next steps with regard to the Position of Board President.	Discussion/ Possible Action	M. Harper
12	**New Signer on District Bank Account:** Discussion and possible action regarding adding a new signer onto the District's bank account.	Discussion/ Possible Action	M. Harper
13	**Resolution for Clean Water State Loan from WIFA**: Discussion, consideration and possible approval of Resolution 2026-010 for a Clean Water State Revolving Fund Loan from WIFA for the District.	Discussion/ Possible Action	T. Stratton
14	**Evidence of Good Title SAC from EDA:** Discussion, consideration and possible approval of update to Section 3 of the Site Certificate form requested by EDA.	Discussion/ Possible Action	M. Krebs
15	**New District Policies:** Discussion, consideration and possible approval of the following polices: • Expenditure Authorization and Signature Authority • Conflict of Interest (federal funding requires written standards while we're in construction)	Discussion/ Possible Action	M. Zuza
16	**WIFA 2022 Design Loan De-obligation:** Review, consideration and approval of signing of De-obligation page for the 2022 WIFA Design Loan.	Discussion/ Possible Action	M. Krebs

Item #	*Description*	*Procedure*	*Lead Presenter*
17	**Review of District Procurement Policy:** Review, discussion and possible approval of update to the District's Procurement Policy.	Discussion/ Possible Action	M. Harper
18	**Fiscal Year 27 Quarter 1 Budget to Actual Report:** Review and discussion regarding the FY27 Q1 Budget to Actual Report from AVIX ONE.	Discussion/ Possible Action	J. Tomaszewski
19	**EDA – Agreement and Mortgage:** Review, discussion and possible approval regarding the EDA Checklist and Agreement and Mortgage.	Discussion/ Possible Action	M. Krebs
20	**Central Arizona Governments – Amended Agreement for Professional Planning Services:** Discussion and possible action regarding the amended Agreement for Professional Planning Services with Central Arizona Governments (CAGPD2027-01, amended September 26, 2026), including the scope of services.	Discussion/ Possible Action	D. Zimmermann
21	**Responses to Call to the Public:** No questions from the September Board Meeting.	Information	
22	**Call to the Public re: Agenda/Non-Agenda Items for the Residents and Non-Residents of the District:** 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, for a total of three minutes. This is a time for the public to comment to the Tricity Regional Sanitary District Board Members who govern this 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 "whole body" and not to any individual Board Members. The Public who desires to speak will complete a "Request to Speak Card", located at the end of the dais table, and turn the card in prior to the beginning of the meeting. Issues raised shall be limited to those issues within the jurisdiction of the Governing 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 to the matter will be placed on a future agenda. • 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	Information	

trsdwastewater.org email, and/or the matter will be placed on a future agenda.

Item #	*Description*	*Procedure*	*Lead Presenter*
23	**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).		
24	**Items discussed in Executive Session**	Discussion/ Possible Action	
25	**Announcements**		
26	**Schedule any Topic or Issue** Next Regular Meeting will be **Monday, November 16, 2026.** If anyone has an item they wish to add to the Agenda, please submit an e-mail mjh@harperazlaw.com no later than 10:00 A.M. on the 4th day prior to the scheduled meeting day.		
27	**Adjournment**		

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT 928-474-9230 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, OCTOBER 26, 2026, was posted on OCTOBER 23, 2026, at the USPS (Claypool) by 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, OCTOBER 26, 2026, 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.

ACRONYM	DESCRIPTION
ASDA	Arizona Special Districts Alliance
BABA	Buy America Build America
CDS	Congressionally Directed Spending
DIP	Ductile Iron Pipe
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	United States Department of Agriculture -- Rural Development
ROE	Right of Entry
SCADA	Supervisory Control and Data Acquisition
TRSD	Tri-City Regional Sanitary District
USACOE	United States Army Corps of Engineers
USDA	United States Department of Agriculture
USEDA	United States Economic Development Administration
WCGF	Water Conservation Grant Fund
WIFA	Water Infrastructure Finance Authority