Tri-City Regional Sanitary District
PO Box 2198
Claypool, Arizona 85532-2198
trsdwastewater.org

AMENDED REGULAR BOARD MEETING AGENDA

Monday, November 16, 2026 | 5:15 p.m.

Pursuant to A.R.S. § 38-431.02, 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.**

Members of the Board may attend in person or by telephone, video or online communications. Members of the public may attend in person or view the proceedings online.

Zoom: https://us05web.zoom.us/j/83878648603?pwd=AahvNImOOtrp4zFV1AcGROkH0nvyNu.1
Meeting ID: 838 7864 8603 **Password:** 12345 **Dial-in:** +1 719 359 4580 or +1 253 205 0468

#	Item	Procedure	Lead
OPENING			
1	**Call to Order**		
2	**Pledge of Allegiance and Invocation**		
3	**Roll Call**		
4	**Reminder to the Public to Utilize Sign-In Sheet**		
CONSENT / ROUTINE			
5	**Approval of Meeting Minutes** Regular Board Meeting Minutes of October 26, 2026.	Discussion / Possible Action	C. Callaway
6	**Financial Report**	Discussion / Possible Action	J. Stanneart
7	**Payment of Bills**	Discussion / Possible Action	J. Stanneart
POLICIES			
8	**Policy 106: Emergency Declarations and Expenditures** Discussion, consideration and possible adoption of the Emergency Declarations and Expenditures Policy.	Discussion / Possible Action	M. Zuza
9	**Policy 401: Open Meetings** Discussion, consideration and possible adoption of the Open Meetings Policy.	Discussion / Possible Action	M. Zuza
FUNDING			
10	**WIFA 2022 Design Loan: De-obligation or Reallocation** Review, discussion and possible action regarding the 2022 WIFA Design Loan, including possible approval of signing of the De-obligation page or possible reallocation of the loan funds (tabled 10/26/26).	Discussion / Possible Action	M. Krebs
11	**EDA: Agreement and Mortgage** Review, discussion and possible approval of the EDA Checklist and Agreement and Mortgage (tabled 10/26/26).	Discussion / Possible Action	M. Krebs
12	**USDA Rural Development Funding Application (SF 424)** Discussion and possible action regarding the USDA-RD funding application, which requires the Board President's signature.	Discussion / Possible Action	M. Krebs
13	**WIFA Water Supply Development Revolving Fund (WSDRF) Resolution** Discussion and possible adoption of a Resolution to authorize the District to apply for up to $5,000,000 in Water Supply Development Revolving Fund (WSDRF) Loans and Grants from WIFA.	Discussion / Possible Action	T. Stratton
PROJECT			
14	**Utilization of the Subsurface Utility Engineering (SUE) Program** Discussion and possible action regarding utilization of the Subsurface Utility Engineering (SUE) program.	Discussion / Possible Action	D. Zimmermann
ADMINISTRATION			
15	**Removal of Signer on District Bank Accounts** Discussion and possible action regarding removing M.A. Moreno as a signer on the District's bank accounts.	Discussion / Possible Action	J. Stanneart

PUBLIC		
16	**Responses to Call to the Public** Responses to questions raised at the October 26, 2026 meeting regarding Charles Johnsen's claim.	Information
17	**Call to the Public** Any member of the public who wishes to address the Board may do so at this time. Please complete a "Request to Speak" card and turn it in before the meeting begins. Comments are limited to three minutes per person, must be addressed to the Board as a whole and not to individual members or staff, and must relate to matters within the District's jurisdiction. Under the Arizona Open Meeting Law, the Board cannot discuss or act on matters raised during the Call to the Public. When the Call to the Public ends, individual Board members may ask staff or consultants to review a matter or ask that a matter be placed on a future agenda.	Information
EXECUTIVE SESSION		
18	**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).	
19	**Items Discussed in Executive Session**	Discussion / Possible Action
CLOSING		
20	**Announcements**	
21	**Schedule any Topic or Issue** Next Regular Meeting: Monday, December 21, 2026. Items for the agenda must be emailed to mckenzie@sonorandistrictservices.com no later than 10:00 a.m. on the 4th day prior to the meeting.	
22	**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. § 38-431.03(A)(3). The Board reserves the right to consider any matter out of order.

Certificate of Posting: I certify that this Amended Agenda for the TRSD Regular Board Meeting of Monday, November 16, 2026, was posted on _____, 2026, at the USPS (Claypool) by _____ p.m. Signed: _____

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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 85501, on:

MONDAY, NOVEMBER 16, 2026, at 5:15 P.M.

This is a public meeting and anyone wishing to attend is invited.

EXECUTIVE SESSION

There could be an Executive Session of the Tri-City Regional Sanitary District Board of Directors during the above-referenced meeting, at 5:15 p.m., at the same location for discussion and legal consultation of the Governing Board, pursuant to A.R.S. § 38-431.03(A)(3), and to discuss personnel matters, pursuant to A.R.S. § 38-431.03(A)(1).

ACRONYMS

Acronym	Description
ASDA	Arizona Special Districts Alliance
BABA	Build America, Buy America
EDA	Economic Development Administration
EDU	Equivalent Dwelling Unit
EPA	Environmental Protection Agency
LOC	Letter of Conditions
PACE	Pacific Advanced Civil Engineering, Inc.
RD	USDA Rural Development
SF 424	Standard Form 424, Application for Federal Assistance
SUE	Subsurface Utility Engineering
SOP	Standard Operating Procedure
TRSD	Tri-City Regional Sanitary District
USDA	United States Department of Agriculture
WIFA	Water Infrastructure Finance Authority
WSDRF	Water Supply Development Revolving Fund