

# Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President  
Mary Anne Moreno, Secretary  
Malissa Buzan  
Kevin M. Kenney  
Mitchell Malkovich  
William L. Clemmens,  
Attorney for TRSD

**Meeting of the Board of Directors  
Cobre Valle Country Club  
4877 West Cypress Way  
(Apache Trail Hwy 188)  
Miami, Arizona 85539-8779**

**Monday January 14, 2014 at 5:15 pm**

#### Acronyms:

|         |       |   |
|---------|-------|---|
| CAG     | ..... | Central Arizona Governments                       |
| DMA     | ..... | Designated Management Area                        |
| EDUs    | ..... | Equivalent Dwelling Units                         |
| IDA     | ..... | Gila County Industrial Development Authority      |
| IRS     | ..... | Internal Revenue Service                          |
| MHI     | ..... | Median Household Income                           |
| PACE    | ..... | PACE Advanced Water Engineering                   |
| PER     | ..... | Preliminary Engineering Report                    |
| RCAC    | ..... | Rural Community Assistance Corporation            |
| TRSD    | ..... | Tri-City Regional Sanitary District               |
| USDA-RD | ..... | U.S. Department of Agriculture-Rural Development  |
| WIFA    | ..... | Water Infrastructure Finance Authority of Arizona |

## AGENDA

Call to Order

Roll Call

Open Meeting Law Reminders:

- Board members will only speak on agenda items during the meeting. No discussion will take place before or after any meetings on any agenda items or possible agenda items between board members or between board members and the public.
- A third party can tape any public meeting without letting the Board of Directors or the public know. The board and the public must be mindful of the Open Meeting Law at all times.
- Open Public Discussion: Consideration and discussion of comments and complaints from the public.
- Those wishing to address TRSD need not request permission in advance, but must fill out a REQUEST TO ADDRESS BOARD FORM before the meeting. Support staff and consultants are exempt from this requirement. The TRSD Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that the staff review the matter or that the matter be placed on a future agenda. The TRSD Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

Item #:

1. Information, Discussion & Action: Approval of the November 25, 2013 Tri-City Regional Sanitary District ("TRSD") Board of Directors meeting minutes. [Mary Anne Moreno] updated this agenda item
  
2. Information, Discussion & Action: Update on TRSD DMA status for TRSD). [Alan Urban, Bob Zache, Bill Clemmens]
  
3. Information, Discussion & Action: Financial Report. Status of Internal Revenue Service ("IRS") required reporting. Audited financial reports required by Arizona law. [Karen Samuel, Bob Zache]
  
4. Information, Discussion & Action: Update on selection of accounting firm to prepare an audited financial statement for TRSD. [Bob Zache, Karen Samuel]

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5. Information, Discussion & Action: Report on status of proposed legislation revising the repayment period on government loans from 25 to 40 years. Discuss and approve methods (including assignment of responsibilities) and action on the part of the TRSD Board and staff to obtain introduction and adoption of the proposed legislation.  
[Bob Zache, Fred Rosenfeld, Leo Valdez, Bill Clemmens]
  
6. Information, Discussion & Action: Introduce, discuss, amend if desired, and act on a resolution appointing Fred Rosenfeld as the TRSD Designated Lobbyist for 2014 and Leo Valdez as the TRSD Authorized Lobbyist / Authorized Public Lobbyist for 2014 and approving the forms to be filed for such purpose. [Bob Zache, Fred Rosenfeld, Leo Valdez, Bill Clemmens]
  
7. Information, Discussion & Action: Update on meetings and discussions with USDA-RD staff concerning the amendments to the PER prepared by PACE. Prepare for the meeting scheduled with the USDA-RD at 10:00am on January 23, 2014 in Phoenix.  
[Bob Zache, Mike Krebs, Bill Clemmens, Leo Valdez]
  
8. Information, Discussion & Action: TRSD website, link to Gila County website and resources to provide additional information to the public (including news articles and meetings).  
[Bob Zache, Kevin Kenney, Mike Krebs, Deborah Patton, Jake Garrett]
  
9. Information, Discussion & Action: Status on coordination with Gila County Community Development concerning review by Gila County of all projects located within the boundaries of TRSD. [Bob Zache, Mike Krebs, Bill Clemmens]
  
10. Information, Discussion & Action: Update on status of request by representatives of the Circle K Corporation for connection re wastewater treatment, use of Gila County Industrial Development Authority ("IDA") as a source of funds. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney)  
[Bob Zache, Leo Valdez, Mike Krebs, Bill Clemmens]
  
11. Information, Discussion & Action: Update on request by BHP for wastewater treatment for Bechtel Tract. Discussion may include ownership of the collection lines and interim treatment of wastewater by the Town of Miami, sale of effluent.) (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]

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12. Information, Discussion & Action: Report on alternatives for sale of TRSD effluent. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney) [Bob Zache, Mike Krebs, Bill Clemmens]
  
13. Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache]
  
14. Information, Discussion & Action: Payment of bills.
  
15. Set date, time and location for next meeting.
  
16. Call to the Public
  
17. Adjournment

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**Notice:** Pursuant to A.R.S. Section 38-431.03 Paragraphs (A)(1), (A)(3), (A)(4), (A)(7), the Board of Directors reserves the right to move into executive session as provided for by the Arizona Revised Statutes for any or all of the agenda items noticed herein.

Persons with disabilities requiring special accommodation to participate in this meeting should contact Bob Zache, as soon as reasonably possible, by phone at 928-425-2515 or by e-mail at [rzache@cablone.net](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Board Meeting of Monday January 13, 2014 was posted on Saturday January 11, 2014 at the USPS (Claypool) at 8:40am.

Roxie Hadley

Roxie Hadley, Legal Assistant  
Law Offices of William L. Clemmens