

# 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  
John Chism

Bill Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

## Special Meeting of the Board of Directors

Tri-City Fire Department  
Conference Room

4280 E Broadway  
Claypool, Arizona 85532-9996

Wednesday July 06, 2016  
5:15 pm

## AGENDA

### Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EDUs	Equivalent Dwelling Units
FAQs	A list of questions and answers
FY	Fiscal Year
IDA	Gila County Industrial Development Authority
IGA	Intergovernmental Agreement
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

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 #:

- 01 Information, Discussion & Action: Call for the Election pursuant to A.R.S. § 16-226 which is 120 days before the election on November 8, 2016. Introduce, discuss and act on a resolution calling an election to be held on November 8, 2016 in conjunction with the statewide election to be held the same date.
- 02 Set date, time and location for next meeting.
- 03 Call to the Public
- 04 Adjournment

**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@cableone.net](mailto:rzache@cableone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the Special Board Meeting of Wednesday July 06, 2016 was posted on Tuesday July 05, 2016 at the USPS (Claypool) at 1:58pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

**RESOLUTION NO. 16-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-CITY REGIONAL SANITARY DISTRICT, GILA COUNTY, STATE OF ARIZONA ORDERING AND CALLING FOR AN ELECTION IN AND FOR THE TRI-CITY REGIONAL SANITARY DISTRICT OF GILA COUNTY, ARIZONA.**

**RECITALS:**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Tri-City Regional Sanitary District as follows:

**THAT**, an election is hereby ordered and called to elect two members of the Board of Directors of this District. Said election will be held on November 08, 2016 concurrently with the statewide general election to be held at the same time.

**THAT**, the President of the Tri-City Regional Sanitary District and designated agent is authorized and directed to enter into a contract with the Gila County Elections Department for such Department to administer the election in conjunction with the November 08, 2016 election.

**THAT**, an executed copy of this Resolution shall be hand delivered to the Gila County Elections Director.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of July, 2016 by the Board of Directors of the Tri-City Regional Sanitary District, Gila County, State of Arizona.

\_\_\_\_\_  
Robert J. Zache, President

**ATTEST:**

\_\_\_\_\_  
Malissa Buzan, Board Member  
for Mary Anne Moreno, Secretary

**CERTIFICATION**

I, Malissa Buzan acting on behalf of Mary Anne Moreno, the duly appointed and acting Secretary of the Board of Directors of the Tri-City Regional Sanitary District of Gila County, Arizona, do hereby certify that the above and foregoing Resolution No. 16-01 was duly passed and adopted by the Board of Directors at a meeting held on July 06, 2016 and the vote was \_\_\_\_ aye's, \_\_\_\_ nay's \_\_\_\_ abstained, \_\_\_\_ were absent, and \_\_\_\_ Board Members were present at such meeting.

\_\_\_\_\_  
Malissa Buzan, Board Member

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Kevin M. Kenney  
William L. Clemmens, General Counsel  
Fred Rosenfeld, Bond Counsel

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**Public Participation at Board Meetings**  
**REQUEST TO ADDRESS THE BOARD**

I request permission to address the governing Board on the following items:

Item #	

<b>NAME</b>	<b>DATE</b>
<b>STREET ADDRESS / CITY, STATE, ZIP CODE</b>	<b>PHONE NUMBER(S)</b>
<b>EMAIL ADDRESS</b>	<b>REPRESENTING</b>