

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
Robin Horta

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

Regular Meeting of the Board of Directors

Tri-City Fire Department
Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Monday February 19, 2018
5:15 pm

AGENDA

Call to Order
Roll Call

Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EA	Environmental Analysis
EDUs	Equivalent Dwelling Units
EPC	Environmental Planning Committee
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
USPS	United States Postal Service
Wescas	Western Coalition of Arid States
WIFA	Water Infrastructure Finance Authority of Arizona

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: Approval of the January 22, 2018 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]
- 02 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]
- 03 Information, Discussion & Action: Updates by PACE on the status of the Phase I PER March 2017 review by USDA-RD. Report on execution of final USDA-RD Apply documents by Bob Zache and implications for TRSD Board Members and staff. Possible timing for the issuance of a Letter of Conditions. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens, Leo Valdez]
- 04 Information, Discussion & Action: Advertising in the Arizona Silver Belt Newspaper of the Notice of Intent to File Application for federal financial assistance with the USDA-RD required as a part of RD Apply. [Bob Zache, Mike Krebs]

- 05 Information, Discussion & Action: Status re Bechtel Tract wastewater treatment project, location of wastewater treatment plant. Status of draft proposed agreement setting forth the major terms for review by BHP; wastewater treatment plant agreement. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 06 Information, Discussion & Action: Status re ownership of easements and rights of way for collection lines of the wastewater treatment project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mike Krebs, Bill Clemmens]

- 07 Information, Discussion & Action: Schedule future work study meeting with RCAC staff to prepare for informational meetings concerning the TRSD project and Assessment District Process. [Bob Zache, Mike Krebs, Bill Clemmens, Fred Rosenfeld, Leo Valdez]

- 08 Information, Discussion & Action: Report by Mike Krebs and recommendations re preparation of the 208 Plan Amendment for the TRSD project. Discussion of a schedule for the completion of the 208 Plan Amendment. Discussion and possible action concerning amendment to PACE contract to support an adjustment to the 208 Plan Amendment submission schedule. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). Possible direction to staff. [Bob Zache, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]

- 09 Information, Discussion & Action: Update on efforts to involve Gila County and City of Globe in support of the TRSD wastewater project. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). Possible direction to staff. [Bob Zache, Bill Clemmens]

- 10 Information, Discussion & Action: Report on status of work concerning the boundary issues for TRSD and untaxed parcels. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]

- 11 Information, Discussion & Action: Status on Errors and Omissions Policy for TRSD Board of Directors. [Bob Zache, Bill Clemmens]

- 12 Information, Discussion & Action: Discussion of schedule for the preparation of the PER for Phase II of the TRSD wastewater collection and treatment project. Possible direction to staff. (An executive

session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]

- 13 Information, Discussion & Action: Discussion and possible action re Gila County IDA grant application. Possible direction to staff. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]

- 14 Information, Discussion & Action: Payment of Bills. [Bob Zache]

- 15 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]

- 16 Set date, time and location for next meeting.

- 17 Call to the Public

- 18 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@cablone.net.

CERTIFICATE OF POSTING: I certify that the Agenda for the TRSD Regular Board Meeting of Monday February 19, 2018 was posted on Friday February 16, 2018 at the USPS (Claypool) at 11:30am.

Roxie Hadley
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Roxie Hadley, TRSD Staff

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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 #	

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