

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

WORK STUDY SESSION and Regular Meeting of the Board of Directors

Tri-City Fire Department
Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Tuesday June 12, 2018
5:15 pm

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 #:

- 01 Information, Discussion & Action: Approval of the April 30, 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: Update on the status of the funding efforts for the project, Phase I PER March 2017. 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: Renewal of General Liability Insurance for TRSD. Ratify the actions of the President in making application and payment for the renewal. [Bob Zache, Bill Clemmens]

Acronyms:

ADEQ	Arizona Department of Environmental Quality
A.R.S.	Arizona Revised Statutes
CAG	Central Arizona Governments
DMA	Designated Management Area
EA	Environmental Assessment
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

- 05 Information, Discussion & Action: Report on meeting held June 4, 2018 with Chad Mullarkey, Senior Manager – Real Estate of Arizona Eastern Railway re 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]

- 06 Information, Discussion & Action: Consideration of a possible site for a Claypool pump station. (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: Report on recorded legal boundary for TRSD. [Bill Clemmens]

- 08 Information, Discussion & Action: Report on work on the wastewater treatment lines within the Miami Gardens subdivision (please note that this subdivision lies totally within the boundaries of TRSD and Miami made no contact with TRSD concerning the Miami project.) (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Bill Clemmens, Mike Krebs]

- 09 Information, Discussion & Action: Report on EPC meeting held May 30, 2018 at the CAG offices in Apache Junction. [Bill Clemmens]

- 10 Information, Discussion & Action: Report on recent meeting held including Bob Zache and David Abbott, Editor of the Arizona Silver Belt Newspaper. [Bob Zache]

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

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

- 13 Date, time and location for next meeting – Public Hearing on Budget and Regular Board Meeting.

Wednesday June 27, 2018 – 5:15pm
Tri-City Fire Department
4280 East Broadway
Claypool, Arizona

- 14 Call to the Public

- 15 Adjourn Regular Meeting to Work Study Session – No action to be taken by the TRSD Board of Directors.

Work Study Session

- 16 Information, Discussion: Review **DRAFT** TRSD Annual Budget FY 2018-2019. [Bob Zache, Mike Krebs, Leo Valdez, Bill Clemmens, Fred Rosenfeld]

No action will be taken by the TRSD Board of Directors concerning adoption of the Budget. The Budget will be adopted on June 27, 2018.

- 17 Close Work Study Session

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 Tuesday June 12, 2018 was posted on Friday June 8, 2018 at the USPS (Claypool) at 9:57am.

Roxie Hadley

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