

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

www.trsd.org

Robert J. Zache, President
Mary Anne Moreno, Secretary
Robin Bradford
Malissa Buzan
John Chism

Bill Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

PUBLIC HEARINGS and Regular Meeting of the Board of Directors to Follow

Tri-City Fire Department
Conference Room

4280 E Broadway
Claypool, Arizona 85532-9996

Wednesday June 27, 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 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 |

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.

Public Hearing

Public Hearing – Review of the Ad Valorem Tax including the increase in the tax set forth in the FY 2018-2019 Budget

Open Public Hearing, call for comments from the public. [Bob Zache, Mike Krebs, Leo Valdez]

Close Public Hearing. [Bob Zache]

Public Hearing

Public Hearing – Review of FY 2018-2019 Budget

Open Public Hearing, call for comments from the public. [Bob Zache, Mike Krebs, Leo Valdez]

Close Public Hearing. [Bob Zache]

Regular Meeting

Call to order regular meeting of the TRSD Board of Directors.

Item #:

- 01 Information, Discussion & Action: Approval of the Ad Valorem Tax including the increase in the tax as set forth in the FY 2018-2019 Budget. [Bob Zache]

Members present: _____

Members absent: _____

Votes: _____ ayes _____ nays _____ abstentions

- 02 Information, Discussion & Action: Adoption of the FY 2018-2019 Budget. Submit to Gila County Finance Department and Board of Supervisors. [Bob Zache]

Members present: _____

Members absent: _____

Votes: _____ ayes _____ nays _____ abstentions

- 03 Information, Discussion & Action: Approval of the June 12, 2018 TRSD Board of Directors meeting minutes. [Mary Anne Moreno, Bob Zache]

- 04 Information, Discussion & Action: Financial Report. [Karen Samuel, Bob Zache, Mary Anne Moreno]

- 05 Information, Discussion & Action: Updates on the status of the funding efforts for the project, Phase I PER March 2017. Report on responses to published notice for the EA as required by USDA-RD. 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]

- 06 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]

- 07 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]

- 08 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]

- 09 Information, Discussion & Action: Status 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]

- 10 Information, Discussion & Action: Report on meeting held at the office of Fred Rosenfeld in Phoenix on June 26, 2018 concerning financing of the project and work to be completed in support of the TRSD Resolution of Intention. [Bob Zache, Bill Clemmens, Leo Valdez, Fred Rosenfeld]

- 11 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]

- 12 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]

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

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

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

- 16 Call to the Public

- 17 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 Public Hearings and Regular Board Meeting of Wednesday June 27, 2018 was posted on Monday June 25, 2018 at the USPS (Claypool) at 7pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

Tri-City Regional Sanitary District
PO BOX 2198
Claypool, Arizona 85532-2198

Robert J. Zache, President
Mary Anne Moreno, Secretary
Malissa Buzan
John Chism

William L. Clemmens, General Counsel
Fred Rosenfeld, Bond Counsel

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 |