

# 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

**Special Meeting of the  
Board of Directors**  
**Tri-City Fire Department**  
**Conference Room**  
**4280 East Broadway**  
**Claypool, Arizona 85532-9996**

**Thursday August 23, 2018**  
**10:00 am**

## 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.

### Item #:

- 01 Information, Discussion & Action: Discussion of the staff review of the Letter of Conditions received from the USDA-RD for Phase I of the TRSD Wastewater Collection and Treatment project. Recommendations of TRSD Staff. Possible adoption of Resolution 18-002 authorizing the President to approve and execute the Letter of Conditions and supporting documents. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mary Anne Moreno, Robin Bradford, Malissa Buzan, John Chism, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]
- 02 Information, Discussion & Action: First reading of Ordinance 18-001 setting forth mandatory hookups within the boundaries of TRSD, pursuant to Arizona Revised Statutes. (An executive session may be held concerning contract negotiations and legal advice from the TRSD Attorney). [Bob Zache, Mary Anne Moreno, Robin Bradford, Malissa Buzan, John Chism, Bill Clemmens, Fred Rosenfeld, Mike Krebs, Leo Valdez]
- 03 Information, Discussion & Action: Update list of addressees for email notices of meetings and agendas. [Bob Zache, Mary Anne Moreno, Roxie Hadley]
- 04 Call to the Public
- 05 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](mailto:rzache@cablone.net).

**CERTIFICATE OF POSTING:** I certify that the Agenda for the TRSD Special Board Meeting of Thursday August 23, 2018 was posted on Wednesday August 22, 2018 at the USPS (Claypool) at 9:20am.

Roxie Hadley

Roxie Hadley, Legal Assistant | 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 #	

<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>