

Tri-City Regional Sanitary District

PO BOX 2198

Claypool, Arizona 85532-2198

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

www.trsd.org

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

Monday November 16, 2015
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: To receive and review the official tally of the Gila County Elections Department and to canvas the vote pursuant to Arizona Revised Statutes § 16-642B [Mary Anne Moreno, Bill Clemmens]

02 Call to the Public

03 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 Special Board Meeting of Monday November 16, 2015 was posted on Friday November 13, 2015 at the USPS (Claypool) at 3:50pm.

Roxie Hadley

Roxie Hadley, TRSD Staff

TRI-CITY REGIONAL SANITARY DISTRICT

SPECIAL MEETING MINUTES

November 16, 2015

Secretary Moreno called the meeting to order at 5:21 p.m.

PRESENT: M.Buzan, J.Chism, K.Kenney, M.A.Moreno, Legal Counsel, W. Clemmens and Legal Assistant, R. Hadley
Also present;

Public - Autumn Giles, Arizona Silverbelt

- Item # 1. M.A.Moreno explained that the purpose of the meeting was to review the official tally of the Gila County Elections Department and to canvass the votes pursuant to ARS § 16-642B. Mr. Clemmens presented the sealed envelope to temporary Chairman Moreno. The contents included the unofficial and official reports of the election of November 3, 2015 and a copy of the ballot. There are 1,834 Registered Voters in the Tri-city Regional Sanitary District. Total mailed ballots cast was 478, representing 28.4% of the electorate. Results were 317 Yes votes, 161 No votes. The measure authorizing the District Board of Directors to enter into negotiations with the Town of Miami for treatment of 200,000 gallons of Tri-city RSD wastewater passed 66.32% to 33.68%. J. Chism moved the Board accept the results submitted by the Gila County Elections Department and to process the necessary affidavits for presentation to the Gila County Board of Supervisors, seconded by K. Kenney and carried unanimously.

Chairman Pro Tem Moreno and Acting Secretary Kenney signed the necessary documents.

- Item # 2 **Call to the Public** - M.A.Moreno noted that the Central Arizona Association of Governments had scheduled a public hearing on the revision to the CAG 208 Plan for Tuesday, November 17 at 6:30 p.m. at the Board of Supervisors Hearing Room. Notice of a possible quorum of this Board has been posted.

- Item # 3 Meeting adjourned at 5:35 p.m.

OFFICIAL CANVASSES AND CERTIFICATE OF RESULTS

TO: THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA

Exhibit A, attached, shows the official tabulation and canvass of the result of the election held on November 3, 2015 special election (the "*Election*") in and for the Tri-City Regional Sanitary District ("TRSD") of Gila County, Arizona.

The undersigned, acting in the place of Robert J. Zache, President of the TRSD Board of Directors (the "Board") of the Tri-City Regional Sanitary District, certifies that the Board of Directors conducted a canvass of such Election based on the official precinct canvass of the Election as shown in the certificate of canvass of the Gila County Recorder and Gila County Elections Director, attached hereto and incorporated herein by reference. The Board of Directors officially adopted the certified result of the Election as so presented.

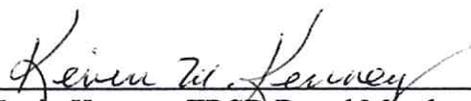
I further certify that the Board of Directors of the Tri-City Regional Sanitary District of Gila County, Arizona, conducted such official canvass of the Election results on November 16, 2015.

TRI-CITY REGIONAL SANITARY DISTRICT
OF GILA COUNTY, ARIZONA



Mary Anne Moreno, TRSD Secretary
acting in the place of Robert J. Zache, President
TRSD Board of Directors

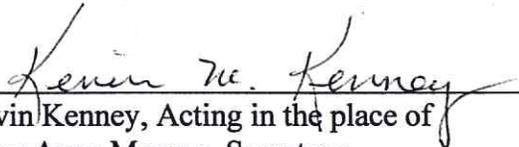
ATTEST:



Kevin Kenney, TRSD Board Member
Acting in the place of Mary Anne Moreno, Secretary
TRSD Board of Directors

CERTIFICATE

I, Kevin Kenney, TRSD Board Member, acting in the place of Mary Anne Moreno, Secretary of the TRSD Board of Directors of Gila County, Arizona, hereby certify that the above and foregoing statement of canvass was approved and adopted by such TRSD Board of Directors at a duly called and noticed special meeting of such TRSD Board of Directors; and that the notice of special meeting of such TRSD Board of Directors was posted at the usual place of posting of notices for such TRSD Board of Directors meetings not less than 24 hours prior to such meeting.



Kevin Kenney, Acting in the place of
Mary Anne Moreno, Secretary
TRSD Board of Directors

RECEIPT

RECEIPT OF THE FOREGOING OFFICIAL CANVASS AND CERTIFICATE OF RESULTS, is hereby acknowledged

Marian Sheppard, Deputy Clerk
Gila County Board of Supervisors

EXHIBIT A

**OFFICIAL TABULATION AND
CANVASS OF RESULTS OF SPECIAL ELECTION
HELD ON NOVEMBER 3, 2015**



CERTIFICATION OF ELECTION RESULTS

For the

TRI-CITY REGIONAL SANITARY DISTRICT CONSOLIDATED ELECTION

NOVEMBER 3, 2015

GILA COUNTY, ARIZONA

We, Sadie Bingham, Gila County Recorder, and Eric A. Mariscal, Gila County Elections Director, hereby certify that the attached foregoing vote results contains a full, true, and correct copy of the vote tabulations for the November 3, 2015, Tri-City Regional Sanitary District Consolidated Election.

Dated this 16th day of November, 2015


Sadie Bingham, County Recorder


Eric A. Mariscal, Elections Director

ELECTION RESULTS

TRI-CITY REGIONAL SANITARY DISTRICT ("TRSD")

CONSOLIDATED ELECTION

NOVEMBER 3, 2015

GILA COUNTY, ARIZONA

GILA COUNTY, ARIZONA

**TRI-CITY REGIONAL SANITARY DISTRICT CONSOLIDATED ELECTION
NOVEMBER 3, 2015**

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VOTER TURN-OUT

TRI-CITY REGIONAL SANITARY DISTRICT

- **VOTER TURNOUT**

GILA COUNTY ARIZONA

TRI-CITY REGIONAL SANITARY DISTRICT CONSOLIDATED ELECTION

NOVEMBER 3, 2015

TRSD VOTER TURNOUT

DISTRICT	NO. REG. VOTERS	TOTAL BALLOTS TABULATED	% TURNOUT
TRSD	1,834	520	28.4

ELECTION SUMMARY REPORT

Election Summary Report
GILA COUNTY CONSOLIDATED ELECTIONS
Summary For Jurisdiction Wide, All Counters, All Races
Unofficial Results

Date:11/04/15
Time:10:48:42
Page:1 of 1

Registered Voters 3238 - Cards Cast 923 28.51%

Num. Report Precinct 3 - Num. Reporting 3 100.00%

Tri-City Sanitary District		Total
Number of Precincts		2
Precincts Reporting	2	100.0 %
Times Counted	520/1834	28.4 %
Total Votes		478
YES	317	66.32%
NO	161	33.68%

PROVISIONAL BALLOTS
SUMMARY

GILA COUNTY, ARIZONA

TRI-CITY REGIONAL SANITARY DISTRICT CONSOLIDATED ELECTION

NOVEMBER 3, 2015

PROVISIONAL BALLOT REJECTION SUMMARY

TRI-CITY REGIONAL SANITARY DISTRICT

DISTRICT TRSD	TOTAL PROVISIONALS	REJECTED	VERIFIED FOR TABULATION	NOTES
TOTAL	1	0	1	

REJECTION REASONS:

- (0) NOT REGISTERED
- (0) EARLY BALLOT / MULTIPLE BALLOTS
- (0) WRONG PRECINCT / JURISDICTION
- (0) NO IDENTIFICATION
- (0) NO SIGNATURE
- (0) SIGNATURE DOES NOT MATCH
- (0) INCOMPLETE AFFIDAVIT
- (0) EMPTY AFFIDAVIT
- (0) TOTAL REJECTIONS

EXHIBIT B

SAMPLE BALLOT

Group/Precinct: 100.E / 165.C / 180.B

Official Ballot, November 3, 2015, Consolidated Election, State of Arizona-Boleta Oficial, 3 de noviembre de 2015, Elección Consolidada, Estado de Arizona

INSTRUCTIONS TO VOTERS: INSPECT BOTH SIDES OF BALLOT. USE BLACK OR BLUE PEN ONLY. To vote, fill in the oval to the left of your choice. VOTE LIKE THIS . Any other marks or erasures may void your vote. If you spoil your ballot, present it to an election official and obtain another.

INSTRUCCIONES PARA LOS VOTANTES: REVISE AMBOS LADOS DE LA BOLETA. SOLAMENTE USE UNA PLUMA CON TINTA AZUL O NEGRA. Para votar, llene el óvalo a la mano izquierda de su selección. VOTE DE ESTA MANERA . Cualesquier otras marcas o borraduras pueden anular su voto. Si hecha a perder su boleta, regresela al oficial de elecciones y obtenga otra.

Tri-City Regional Sanitary District
QUESTION - CUESTIÓN

Shall the Tri-City Regional Sanitary District be authorized to enter into an intergovernmental agreement with the Town of Miami to purchase capacity in the Town of Miami Wastewater Reclamation Facility and to treat a portion of the Tri-City Regional Sanitary District's wastewater?

¿Debera el Distrito Regional Sanitario de Tri-City estar autorizado para entrar en un acuerdo intergubernamental con el poblado de Miami para comprar capacidad en el Town of Miami Wastewater Reclamation Facility y tratar una porcion de las aguas negras del Distrito?

A "yes" vote shall cast your vote in favor of authorizing the Tri-City Regional Sanitary District to enter into an intergovernmental agreement with the Town of Miami to purchase up to 200,000 gallons per day in capacity in the Town of Miami Wastewater Reclamation Facility and for treatment of a portion of the Tri-City Regional Sanitary District's wastewater.

Un voto de "si" contara como un voto a favor de autorizar al Distrito Regional Sanitario de Tri-City de entrar en un acuerdo intergubernamental con el poblado de Miami para comprar hasta 200,000 galones de capacidad en el Town of Miami Wastewater Reclamation Facility y para tratar una porcion de las aguas negras del Distrito Regional Sanitario de Tri-City.

A "no" vote shall cast your vote against authorizing the Tri-City Regional Sanitary District to enter into an intergovernmental agreement with the Town of Miami to purchase up to 200,000 gallons per day in capacity in the Town of Miami Wastewater Reclamation Facility and for treatment of a portion of the Tri-City Regional Sanitary District's wastewater.

Un voto de "no" contara como un voto en contra de autorizar al Distrito Regional Sanitario de Tri-City de entrar en un acuerdo intergubernamental con el poblado de Miami para comprar hasta 200,000 galones de capacidad en el Town of Miami Wastewater Reclamation Facility y para tratar una porcion de las aguas negras del Distrito Regional Sanitario de Tri-City.

YES/
SI

NO

BALLOT PROOF

Group/Precinct: 150.C / 160.B / 160.D / 160.E / 160.F / 160.G / 165.E / 165.F / 170.A / 170.B / 175.A / 175.B / 175.C / 175.E / 175.F

Official Ballot, November 3, 2015, Consolidated Election, State of Arizona-Boleta Oficial, 3 de noviembre de 2015, Elección Consolidada, Estado de Arizona

INSTRUCTIONS TO VOTERS: INSPECT BOTH SIDES OF BALLOT. USE BLACK OR BLUE PEN ONLY. To vote, fill in the oval to the left of your choice. VOTE LIKE THIS [X]. Any other marks or erasures may void your vote. If you spoil your ballot, present it to an election official and obtain another.

INSTRUCCIONES PARA LOS VOTANTES: REVISE AMBOS LADOS DE LA BOLETA. SOLAMENTE USE UNA PLUMA CON TINTA AZUL O NEGRA. Para votar, llene el óvalo a la mano izquierda de su selección. VOTE DE ESTA MANERA [X]. Cualesquier otras marcas o borraduras pueden anular su voto. Si hecha a perder su boleta, regresela al oficial de elecciones y obtenga otra.

Miami Area Unified School District No. 40
QUESTION - CUESTIÓN

Tri-City Regional Sanitary District
QUESTION - CUESTIÓN

Shall the Governing Board of Miami Area Unified School District #40 of Gila County, Arizona, pursuant to A.R.S. §15-342, be authorized to long term lease, for a period of ten or more years, but not to exceed ninety-nine years; to exchange improved or unimproved property for other property more suited to the needs of the District; or to sell parcels of real property at such time as the Governing Board determines that the property is no longer needed by the District?

¿Deberá la Mesa Directiva del Distrito Escolar Unificado del Área de Miami #40 del Condado de Gila, Arizona, conforme a A.R.S. §15-342 estar autorizado para arrendar a largo plazo, por un periodo de diez años o más, pero que no exceda de noventa y nueve años; a intercambiar propiedad fincada o sin fincar por otra propiedad más adecuada a las necesidades del Distrito; o a vender parcelas de bienes raíces en el momento que la Mesa Directiva determine que la propiedad ya no es necesaria para el Distrito?

YES, the Miami Area Unified School District #40 Governing Board shall be authorized to long term lease, for a period of ten or more years, but not to exceed ninety-nine years; to exchange improved or unimproved property for other property more suited to the needs of the District; or to sell parcels of real property at such time as the Governing Board determines that the property is no longer needed by the District.

SI, la Mesa Directiva del Distrito Escolar Unificado del Área de Miami #40 deberá estar autorizado para arrendar a largo plazo, por un periodo de diez años o más, pero que no exceda de noventa y nueve años; a intercambiar propiedad fincada o sin fincar por otra propiedad más adecuada a las necesidades del Distrito; o a vender parcelas de bienes raíces en el momento que la Mesa Directiva determine que la propiedad ya no es necesaria para el Distrito.

NO, the Miami Area Unified School District #40 Governing Board shall not be authorized to long term lease, for a period of ten or more years, but not to exceed ninety-nine years; to exchange improved or unimproved property for other property more suited to the needs of the District; or to sell parcels of real property at such time as the Governing Board determines that the property is no longer needed by the District.

NO, la Mesa Directiva del Distrito Escolar Unificado del Área de Miami #40 no deberá estar autorizado para arrendar a largo plazo, por un periodo de diez años o más, pero que no exceda de noventa y nueve años; a intercambiar propiedad fincada o sin fincar por otra propiedad más adecuada a las necesidades del Distrito; o a vender parcelas de bienes raíces en el momento que la Mesa Directiva determine que la propiedad ya no es necesaria para el Distrito.

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A "yes" vote shall cast your vote in favor of authorizing the Tri-City Regional Sanitary District to enter into an intergovernmental agreement with the Town of Miami to purchase up to 200,000 gallons per day in capacity in the Town of Miami Wastewater Reclamation Facility and for treatment of a portion of the Tri-City Regional Sanitary District's wastewater.

Un voto de "si" contara como un voto a favor de autorizar al Distrito Regional Sanitario de Tri-City de entrar en un acuerdo intergubernamental con el poblado de Miami para comprar hasta 200,000 galones de capacidad en el Town of Miami Wastewater Reclamation Facility y para tratar una porcion de las aguas negras del Distrito Regional Sanitario de Tri-City.

A "no" vote shall cast your vote against authorizing the Tri-City Regional Sanitary District to enter into an intergovernmental agreement with the Town of Miami to purchase up to 200,000 gallons per day in capacity in the Town of Miami Wastewater Reclamation Facility and for treatment of a portion of the Tri-City Regional Sanitary District's wastewater.

Un voto de "no" contara como un voto en contra de autorizar al Distrito Regional Sanitario de Tri-City de entrar en un acuerdo intergubernamental con el poblado de Miami para comprar hasta 200,000 galones de capacidad en el Town of Miami Wastewater Reclamation Facility y para tratar una porcion de las aguas negras del Distrito Regional Sanitario de Tri-City.

YES/
SI

NO

BALLOT PROOF