

NOTICE AND AGENDA OF MEETING OF THE BOARD OF DIRECTORS OF THE TRUJILLO TRAIL DOMESTIC WATER IMPROVEMENT DISTRICT OF SANTA CRUZ COUNTY, ARIZONA

Tubac Community Center, 50 Bridge Road, Tubac, Arizona 85646
Saturday, August 7th, 2021, at 9:00 a.m.

Board Members

John Combo, Jackson Jenkins, David Luckadoo

Pursuant to Arizona Revised Statutes section (A.R.S. §) 38-431.02, notice is hereby given to the members of the Board of Directors and to the general public that the Board of Directors of the Trujillo Trail Domestic Water Improvement District of Santa Cruz County, Arizona (sometimes referred to in this Notice and Agenda as the “TTDWID”) will hold a meeting open to the public on Saturday, August 7th, 2021, at or after 9:00 a.m., Mountain Standard Time, located in Room B3 at the Tubac Community Center, 50 Bridge Road, Tubac, Arizona 85646.

ACTION MAY BE TAKEN BY THE BOARD OF DIRECTORS ON ANY ITEM LISTED ON THIS AGENDA. Revisions to the agenda can occur up to 24 hours prior to the meeting. In that case, the revised agenda will be provided to the members of the Board of Directors and will be available to the public at www.trujillotraildwid.us and on the community bulletin board at the Tubac Community Center.

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the board at clerk@trujillotraildwid.us. Requests should be made as early as possible to arrange the accommodation.

This NOTICE AND AGENDA was posted no later than 24 hours prior to the meeting, at www.trujillotraildwid.us and on the community bulletin board at the Tubac Community Center.

As an alternative to appearing in person, interested persons may speak during the Call to the Public or Public Hearings or when called upon by the Board by using Zoom. Please click the link below to participate in the meeting (refer to the instructions below for how to participate):

<https://zoom.us/j/94932342681?pwd=NHoxOUUyR0Q2UTA4eVBxMm9BNzBkZz09>

Meeting ID: 949 3234 2681

Passcode: 025495

Information on how to join and participate in a Zoom meeting may be found at:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>

Contact the District

info@trujillotraildwid.us

or

P.O. Box 5111, Tubac, AZ 85646

Agenda on Next Page

AGENDA

1. **Call to Order and Roll Call.**
2. **System Operator Report.** The System Operator may report on the system status and ongoing maintenance items. The Board or the public may request an item from this report be placed on a future agenda.
3. **Approval of the Minutes of the July 24th and July 31st, 2021, Board Meetings.**
4. **Discussion and Possible Action Regarding Appointment of Interim Treasurer, and Bookkeeper.** The District needs to prepare for a September billing to its members. The District can contract this service out at \$140 per month (includes QBO subscription) for bookkeeping, QuickBooks, and billing services.
5. **Discussion, Direction, and Possible Action Regarding the Establishment of 2021/2022 Budget and Proposed Water Rates and Fees and Confirming the Setting of a Public Hearing At 9:00 A.M. On August 28, 2021, for their Adoption.**
 - 5.1. A.R.S. § 48-954, A.R.S. § 42-17101, A.R.S. § 42-17102. As presented in the preceding Arizona Revised Statutes the District must establish a preliminary budget on or before the 3rd Monday in July, however the Trujillo Trail DWID was not fully formed in time to meet that requirement. A Draft Budget will be presented for possible discussion and action.
 - 5.2. The TTDWID has statutory authority to establish certain kinds of fees (see A.R.S. § 48-910 for specific information about the types of fees authorized). A hearing must be held prior to the approval of such fees and the Santa Cruz County Board of Supervisors must be notified of the hearing at least ten days in advance. The Board of Supervisors has the authority to be represented at the hearing and to advise the district's governing board (A.R.S. §48-910(C)).
6. **Public Official Overview.** Board of Directors discussion and training overview regarding Arizona Open Meeting Law, Arizona Public Records Law, and other legal requirements applicable to public officials.
7. **Call to the Public.** At this time any member of the public is allowed to address the Board of Directors on any issue within the jurisdiction of the TTDWID. Pursuant to the Arizona Open Meeting Law, at the conclusion of Call to the Public, individual members of the Board may respond to criticism made by those who have addressed the Board, and may ask staff to review the matter, or may ask that the matter be placed on a future agenda.
8. **Announcements.**
 - 8.1. Set next Meeting Date
 - 8.2. Future Agenda items. At this time, any member of the Board may request that an item be placed on a future Board Meeting agenda.
9. **Executive Session** (If required). Pursuant to A.R.S. § 38-431.03, the Board of Directors may vote to go into executive session, which will not be open to the public, to discuss certain matters. The Board may ask for discussion or consideration, or consultation with designated TTDWID representatives, or consultation for legal advice with the TTDWID's attorney, concerning any matter listed on this agenda for any of the reasons listed in A.R.S. §38-431.03 (A).
10. **Adjournment.**