

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

Beginning at well yard at 42 Aliso Springs Road, Tubac, AZ 85646
Tuesday, May 10, 2022, at 3:00 p.m. MST (in person only)
Temporarily adjourned and reconvened via Zoom
Tuesday, May 10, 2022 at 6:00 p.m. Mountain Standard Time

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 public meeting.

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.trujillotrailwid.us.

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

This NOTICE AND AGENDA was posted no less than 24 hours prior to the meeting, at www.trujillotrailwid.us.

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):

Join Zoom Meeting

<https://us02web.zoom.us/j/89616271881?pwd=OTVBN2puNzFKWGVKSUttVFNESVIFdz09>

Meeting ID: 896 1627 1881

Passcode: 351393

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

clerk@trujillotrailwid.us Or

P.O. Box 5111, Tubac, AZ 85646

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AGENDA

1. **Call to Order and Roll Call.**
2. **Meeting at 3:00 starting at 42 Aliso Springs Road in Tubac with external engineering team so they and Board members understand scope and location of project to connect well at 42 Aliso Springs to existing system.** (In person only) Meeting to temporarily adjourn and reconvene via Zoom at 6:00 p.m.
3. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events
4. **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.
5. **Approval of the Minutes of the February 12, 2022 Board Meeting.**
6. **WIFA Loan Resolution.** Consideration and adoption of the resolution authorizing District board members, officers and agents to enter into and carry out the terms of the WIFA loan agreement.
7. **Discussion and Possible Action** to pay Ed Stubbs up to \$1,500.00 to complete loan docs, proceeds to be donated to a 501-c3 charity.
8. **Discussion and Possible Action** of explanatory note to members about loan amount, term, and forgivable principal, technical consulting paid, and selected with our input, by Water Infrastructure Finance Authority.
9. **Discussion and Possible Authorization** to hire Bond Attorney.
10. **Discussion and Possible Authorization** to hire Project Manager
11. **Discussion and Possible Action** regarding low water inventory and possible action to place limits on water use or to limit outdoor irrigation.
12. **Discussion and Possible Action** to find new District Clerk.
13. **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.
14. **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.
15. **Announcements.**

Trujillo Trail Domestic Water Improvement District Board of Directors Meeting Notice and Agenda
Tuesday, May 10, 2022, 3 p.m. at 42 Aliso Springs Road in Person & Reconvened via Zoom starting at 6:00 p.m.

15.1. Set next Meeting Date

15.2. Future Agenda items. At this time, any member of the Board may request that an item be placed on a future Board Meeting agenda.

16. **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).

17. Adjournment.