

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

Via Zoom only Wednesday, May 18, 2022, at 3:00 p.m. MST

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/87563318129?pwd=NH394RLkxIVTSwiDy6EdzXUcTjupxU.1>

Meeting ID: 875 6331 8129

Passcode: 499976

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. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events
3. **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.
4. **Approval of the Minutes of the May 10 and May 12, 2022 Board Meetings.**
5. **Discussion and Possible Action** to appoint an interim District Clerk.
6. **Discussion and Possible Action** to authorize the submission of an application to WIFA for a supplemental loan.
7. **Discussion and Possible Authorization** to hire Bond Attorney for new loan.
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 Project Manager for the pipeline project.
10. **Discussion** of potential realignment of pipeline routing on Aliso Springs Road for consideration by engineers.
11. **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.
12. **Discussion and Possible Action** regarding low water inventory and possible action to place limits on water use or to limit outdoor irrigation.
13. **Discussion and Possible Action** to find new District Clerk.
14. **Discussion and Possible Action** regarding new rates and fees and FY2023 budget.
15. **Discussion and Possible Action** to investigate requirements in order to change status of well at 42 Aliso Springs Road to non-exempt status from exempt status.
16. **Discussion and Possible Action** to hold a Director election in November.
17. **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.
18. **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.

19. Announcements.

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

20. **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).

21. Adjournment.