

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

Sunday 5 June, 2022, at 9:00 a.m. MST via Zoom

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.trujillotraildwid.us.

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 less than 24 hours prior to the meeting, at www.trujillotraildwid.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

Join Zoom Meeting

<https://us02web.zoom.us/j/89625145610?pwd=U3MwRnRuYXJQc3l4c2xQZ2VlVjhhZz09>

Meeting ID: 896 2514 5610

Passcode: 439995

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@trujillotraildwid.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 26 Meeting and correction to May 12 Minutes.**
5. **WIFA Loan Resolution.** Consideration and possible adoption of the resolution authorizing District board members, officers and agents to enter into and carry out the terms of a supplemental WIFA loan agreement to increase the loan amount based on feedback from the Districts engineering design firm.
6. **Discussion and Possible Action** with regard to Budget, rates and fees, and Reserve Fund plan.
7. **Discussion and Possible Action** in response to first WIFA engineering firm declining project. Look at new project scope issue to include pumps & valves to ensure coverage for technical assistance design by new engineering firm and any need to file an update with WIFA.
8. **Discussion and Possible Authorization** to hire Project Manager.
9. **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.
10. **Discussion and Possible Action** regarding how to deal with need for ability to transfer water by, for example, purchasing a 1000 gallon trailer, with insurance for operation and hauling, or routine, periodic trucking of water and actions to reduce water use at night or at other times.
11. **Discussion and Possible Action** to find new District Clerk.
12. **Discussion and Possible Action** to approve the Call of Election for one Board seat at the November 2022 election. If no write-in candidates file then the Board of Supervisors will cancel the election and possibly appoint a Director if the Board seat is vacant. The term will start January 1, 2023 and will be a 4 year term.
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.**
 - 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.**