

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

Wednesday February 1st, 2023 at 5:00 p.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](http://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](mailto: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](http://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**

<https://us02web.zoom.us/j/9718991277?pwd=cnlQVmpldWdrREJyTFIaMzBzWlNOZz09>

Meeting ID: 971 899 1277

Passcode: y2Z4gn

## **Contact the District**

[clerk@trujillotraildwid.us](mailto:clerk@trujillotraildwid.us) or  
P.O. Box 5111, Tubac, AZ 85646

## **Agenda on Next Page**

# AGENDA

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Approval of the Minutes** of the October 19, 2022, Meeting
4. **Chair, Board Members, and/or Treasurer and Clerk Reports.** Summary of current events.
5. **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.
6. **Discussion and Possible Action** regarding WIFA loan.
7. **Update and Possible Action** regarding pipeline engineering firm 60% design complete.
8. **Discussion and Possible Action** regarding pipeline Project Manager.
9. **Update and Possible Action** regarding Board resolution approving pipeline easement(s) and expense.
10. **Discussion and Possible Action** regarding request for bids to construct the pipeline.
11. **Discussion and Possible Action** regarding having an outside maintenance person on retainer in case of emergency.
12. **Discussion and possible Action** regarding retaining the services of Myhart Associates (Bill Neusteter) for District bookkeeping services.
13. **Discussion and possible Action** regarding the appointment of a new Treasurer.
14. **Discussion and possible Action** to trigger the SEAGO help about government contracting thus taking advantage of WIFA's \$20K free SEAGO help.
15. **Discussion and possible Action** to find a new clerk/secretary.
16. **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.
17. **Announcements**
  - 17.a Set Next Meeting Date
  - 17.b Future Agenda Items
18. **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. §38431.03(A).
19. **Adjournment**