

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

Day, May 24, 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.

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 Trujillo Trail DWID is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87432360965?pwd=b242SU8wZ0h2U0JuUGt2T1FySFJRQT09>

Meeting ID: 874 3236 0965

Passcode: 229555

Contact the District

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 Minutes** of May, 16, 2023 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 >90% complete pipeline design.
7. **Discussion and Possible Action** to trigger SEAGO help with government contracting thus taking advantage of WIFA's \$20K free SEAGO allocation.
8. **Discussion and Possible Action** regarding the bid package and standard specifications to be included in the invitation to bidders for the pipeline project.
9. **Discussion and Possible Action** regarding request for bids to construct pipeline.
10. **Discussion and Possible Action** regarding retaining project manager and obtaining permits if any are required.
11. **Discussion and Possible Action** regarding Board resolution approving pipeline easement from Caracal Pte to Trujillo Trail yard and any associated expense.
12. **Discussion and Possible Action** regarding non-WIFA scope of this project, for example modifying the storage tank at the 42 ASR including epoxying the tank, modifying the supply to the private facility at 42 ASR, how to get that work done, selection of a contractor to get the non-WIFA work done ahead of or outside of the WIFA project.
13. **Discussion and Possible Action** regarding obtaining insurance, both Director and Officer and general insurance for TTDWID.
14. **Discussion and Possible Action** regarding beginning preparation for annual budget to include WIFA loan repayment expense.
15. **Discussion and Possible Action** regarding communication with Santa Cruz County road easement.
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.**
 - 14.A Set Next Meeting Date
 - 14.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. §38-431.03 (A).
19. **Adjournment.**