

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

June 7, 2024, at 1:00 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/83721263415?pwd=raiVqr0UjhAjqk7XbnZGnF10u3esx0.1>

Meeting ID: 837 2126 3415

Passcode: 025495

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. **Approval of Agenda**
3. **Approval of Minutes** of April 27, 2024 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. **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.
7. **Discussion and potential action** about preliminary budget and elements for fiscal year 2024/2025 along with rates and fees to be proposed later in June 2024 including tentative approval of same waiting for final review and approval.
8. **Discussion and possible action** regarding KE&G progress on starting construction of pipeline as well as updates from Director Luckadoo and Ed Stubbs on work performed by Cedar Creek Services and what Director Luckadoo and Ed Stubbs are ordering for 42 ASR yard within the budget approved at the last meeting that would be used in that yard.
9. **Discussion and possible action** regarding how to participate in the November 2024 election including by mail vs general ballot, election notices to TTDWID members, as well as approach(es) for possible Board candidates to be nominated and elected.
10. **Discussion and possible approval to** reimburse Director Combo a total of \$77.11 for 2 combination locks and one can of blue paint to mark key system water valves (\$46.44) and 3 gallons of disinfecting bleach used to treat possible contamination due to modifications in the tank at 42 ASR (\$30.67).
11. **Announcements.**
 - 10.A Next Meeting Date
 - 10.B Future Agenda Items.
12. **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).
13. **Adjournment.**