

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

January 02, 2025, 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.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): Trujillo Trail DWID is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82447192518?pwd=gbSYHf8odUTuODODsmTvVmUnOxNaik.1>

Meeting ID: 824 4719 2518

Passcode: 646586

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. **Approval of Agenda**
3. **Approval of Minutes** of June 26, 2024 and December 17, 2024 meetings.
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 itemization of internal funds spent to date and internal funds remaining to be spent to complete work on the 42 and Trujillo Trail yards to optimize use of the new pipeline and water supply from 42 to Trujillo Trail.
7. **Discussion and potential action** regarding final payment to KE&G and WIFA loan status.
8. **Discussion and possible action** to approve a resolution authorizing the TTDWID's Certified System Operator (1) to undertake non-emergency maintenance and repairs up to and including the full repairs and maintenance line item in the adopted budget (Item 6010 Repairs & Maintenance in the 2024/2025 adopted budget) and (2) to undertake emergency repair work including equipment replacement up to and including the full contingency line item in the adopted budget (Item 6500 Contingency Expense in the 2024/2025 adopted budget).
9. **Discussion and possible action** regarding cleanup at TT, EC and 42, including conex at EC, installation of pipe insulation, reimbursement for same, expenditures and reimbursement for new pump and motor at EC, backup pump and motor for 42. The cleanup, especially for the EC conex, could include a community volunteer help morning or day.
10. **Discussion and possible action** for the agenda of a Board meeting adjacent to the ASPOA annual meeting on February 2, 2025 at 10:00 at Tubac Community Center.
11. **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.
12. **Announcements.**
 - 10.A Next Meeting Date.
 - 10.B Future Agenda Items.
13. **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).
14. **Adjournment.**