

Pine-Strawberry Water Improvement District (“PSWID”)

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a **REGULAR meeting** of the Board of Directors at the following time and place:

**Thursday, January 19, 2017 at 6:00 P.M. at the PSWID Administrative Office,
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District’s attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any below agenda item, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be called to provide your comments. Please see further procedures and limitations on public comments below.

Agenda for the Meeting

1. CALL TO ORDER

2. PLEDGE OF ALLIGANCE

3. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM

4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):

December 15, 2016

January 5, 2017

5. REPORTS TO THE BOARD:

- a. Chairman’s Report
- b. Treasurer’s Report
- c. Secretary’s Report

Maher Hazine
Sharon Hillman
Larry Bagshaw

6. CONSENT AGENDA:

All items contained on the Consent Agenda are considered to be routine or have previously been reviewed by the Board and will be voted on a by a single motion. There will be no separate discussion of these items unless a Board member so requests, in which event the agenda item will be removed from the Consent Agenda and considered separately immediately following the Consent Agenda.

- Support Services Committee
- Water Enhancement Committee
- Customer Service Issues Update
- Contract Field Manager’s Report

7. CALL TO THE PUBLIC FOR NON-AGENDA ITEMS

Those wishing to address the PSWID BOARD for issues within the Board’s jurisdiction but not on the agenda should indicate their desire to do so at this time. Speakers will be limited to three (3) minutes which may be extended at the discretion of one or more of the Board members. **The PSWID Board is not permitted to discuss, or take action on**

any item raised in the Call to the Public that is not on this Agenda however, individual Board members may respond to criticism directed to them. The PSWID Board may direct that staff review the matter or that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

- 8. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO “CALL TO THE PUBLIC FOR NON-AGENDA ITEMS”** Maher Hazine
- 9. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO ASSIGNMENT OF BOARD MEMBERS TO VARIOUS COMMITTEES** Maher Hazine
- 10. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO REVISIONS TO THE DISTRICT’S RULES AND REGULATIONS** Rus Brock
- 11. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO THE ANNUAL REVIEW OF CH2M’S PERFORMANCE RELATIVE TO CONTRACTUAL REQUIREMENTS** Maher Hazine
- 12. DISCUSS AND TAKE POSSIBLE ACTION RELATED HIRING A DISTRICT MANAGER** Rus Brock
- 13. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO REVISING OFFICE MANAGER HIRING AGREEMENT RELATED HOLIDAY PAY.** Maher Hazine
- 14. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO DISPOSING OF THE TWO SURPLUS VEHICLES**
- 15. DISCUSS AND TAKE POSSIBLE ACTION RELATED TO STATUS, PRIORITIZATION AND FUNDING OF CAPITAL PROJECTS** Bob Arbutnot
- 16. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTOR’S MEETING ON FEBRUARY 16, 2017**

MOTION TO ADJOURN

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the schedule meeting time by calling 928-476-4222.

EXECUTIVE SESSIONS: After voting to do so, the Board may go into executive session at any time during this scheduled meeting for consideration of items included on the above agenda if the topics to be discussed meet the requirements of ARS 38.431.02 (a), (1), (3) and/or (5). Additionally, the Board may, during this meeting call for an executive session to be held at a future time after this meeting. Per ARS 38.431.03, executive sessions are closed to the public and only the following seven category topics are permitted to be discussed: 1) Personnel Matters; 2) Discussion of Confidential Records; 3) Legal Advice from attorney; 4) Litigation, Contract Negotiations, and Settlement Discussions with attorney; 5) Discussions with designated Representatives Regarding Salary Negotiations; 6) International, Interstate and Tribal Negotiations; and 7) Purchase, Sale or Lease of Real Property.