

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 an **Executive Session** of the Board of Directors at the following time and place:

**Thursday, February 2, 2017 at 5:00 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:
January 19, 2017**
- 5. EXECUTIVE SESSION:
A. DISCUSS CONTRACTING WITH EUSI FOR DISTRICT MANAGER SERVICES.**

Upon a public majority vote of the members constituting a quorum, the Board may hold an executive session with regard to the foregoing which is not open to the public for the following purposes: A.R.S. § 38-431.03(A)(1)--Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

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)

PSWID Agenda 1/5/17

Page 2

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.