

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, June 8 at 5:00 P.M. at the PSWID Administrative Office,
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

The Board will be in executive session on the following agenda items, pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for legal advice with the District's attorney and for contract negotiations 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.

Agenda for the Meeting

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM
4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):
May 18, 2017
5. CALL FOR MOTION TO ENTER IN TO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:
 - A. DISCUSS EUSI TASK 1 FINAL REPORT AND RECOMMENDATIONS, DISCUSS CONTRACT NEGOTIATIONS AND CONSULT WITH DISTRICT'S ATTORNEY
Maher Hazine
 - B. DISCUSS EUSI TASK 2 AUTHORIZATION AND NOTICE TO PROCEED, DISCUSS CONTRACT NEGOTIATIONS AND CONSULT WITH DISTRICT'S ATTORNEY
Maher Hazine
 - C. DISCUSS PSWID'S POSITION RELATIVE TO EXERCISING THEIR RIGHT TO DISCONTINUE THE AMENDED AND RESTATED AGREEMENT FOR OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES WITH CH2M, THE DISTRICT'S RESPONSE TO CH2M'S RESPONSE TO BOARD'S 2015-2016 PERFORMANCE REVIEW, DISCUSS CONTRACT NEGOTIATIONS AND CONSULT WITH DISTRICT'S ATTORNEY
Maher Hazine
8. 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.