

# **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 Support Services Committee, members of the District, and the general public

that the District will hold a

### **COMMITTEE MEETING**

of the **Water Enhancement Committee**

at the following time and place:

**Thursday, August 31, 2017 at 5:00 P.M. at the**

**PSWID Administrative Office, 6306 W.**

**Hardscrabble Mesa Rd., Pine, Arizona 85544**

*The following topics and any variables thereto, will be subject to Committee 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 agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Committee 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. ROLL CALL OF COMMITTEE MEMBERS / DECLARATION OF QUORUM**

#### **3. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**

None

#### **4. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.**

Those wishing to address the Committee need not request permission in advance. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by one or more of the Committee members. At the conclusion of the unscheduled comments, individual members of the Committee may respond (but not discuss) to the item addressed at the discretion of the Chairman, or they may ask staff to review the matter or ask 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.

#### **5. OLD BUSINESS**

None

#### **6. NEW BUSINESS**

- a. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE RECOMMENDATION TO THE BOARD OF DIRECTORS FOR RATES FOR 3RD PARTY WATER SUPPLIERS, ESPECIALLY THOSE RELATED TO THE DISTRICT'S WATER SHARE AGREEMENTS.**
- b. DISCUSS THE CURRENT WATER PRODUCTION AND USAGE BY WELL SITE, AND POSSIBLE EFFECT OF LOWERING OR INCREASING SELECTED WELL'S PRODUCTION, AS WELL AS, BETTER USE OF CURRENT AND PLANNED STORAGE TANKS WITHIN THE DISTRICT.**
- c. DISCUSS THE COST OF PRODUCING WATER (PER 1000 GALLON) FROM DISTRICT**

**OWNED WELLS, AS COMPARED TO THE SAME 1000 GALLON OF WATER BEING  
PURCHASED FROM THIRD PARTIES WITHIN THE DISTRICT?**

**7. MOTION TO ADJOURN**

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