

**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, July 22, 2021

4:00 P.M. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

Join our meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/389558037>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 389-558-037

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 agenda item below, 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 ALLEGIANCE**
- 3. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
 - May 27, 2021 Regular Board Meeting
 - May 27, 2021 Study Session
 - July 10, 2021 Public Hearing

6. REPORTS TO THE BOARD:

a	WIFA/USDA/EUSI Program Manager's Report	Paul Hendricks
b	Treasurer's Report	George Gorkowski
c	Secretary's Report	Larry Bagshaw
d	General Manager's Report	David Dickinson
e	District Attorney's Report	Riley Snow
f	Chairman's Report	Alan Kleinman
g	Personnel Advisory Group Report	Tammy Albright

7. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.

Those wishing to address the Board need not request permission in advance. If you are interested in speaking, please fill out a blue card from the sign-in table and give it to the Secretary. Any such remarks shall be addressed to the Board 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 Board members. At the conclusion of the unscheduled comments, individual members of the Board 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.

8. OLD BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN UPDATE ON THE USDA GRANT/LOAN.** Sharon Hillman

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING CONTRACTS TO SUNRISE ENGINEERING.**
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A JOC CONTRACT TO KAER ENGINEERING.** Sharon Hillman

- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A JOC CONTRACT TO APACHE UNDERGROUND.
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A JOC TASK ORDER TO APACHE UNDERGROUND FOR THE COOL PINES B AND C WATERLINE PROJECT.
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING SETTING UP KPI FOR THE STAFF.
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING SETTING UP A WATER THEFT POLICY WITH APPROPRIATE FINES.
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE ONGOING LEAK DETECTION ACTIVITIES.
- VIII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING RESTORING THE DISTRICT'S HISTORICAL WELL DATA AND PROVIDING WELL REPORTS TO THE BOARD REGULARLY.

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON AUGUST 26, 2021.

11. 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.