

**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, Sept. 2, 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/812231301>**

**You can also dial in using your phone.**

**(For supported devices, tap a one-touch number below to join instantly.)**

**United States: +1 (571) 317-3122**

**Access Code: 812-231-301**

*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):**  
July 22, 2021 Regular Meeting

## **6. REPORTS TO THE BOARD:**

- |    |  |                  |
|----|--|------------------|
| a. | WIFA/USDA/EUSI Program<br>Manager's Report | Paul Hendricks   |
| b. | Finance Manager's Report                   | Sharon Hillman   |
| c. | Treasurer's Report                         | George Gorkowski |
| d. | Secretary's Report                         | Larry Bagshaw    |
| e. | General Manager's Report                   | David Dickinson  |
| f. | District Attorney's Report                 | Riley Snow       |
| g. | Chairman's Report                          | Tammy Albright   |
| h. | 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 A DISTRICT WATER THEFT POLICY.** Larry Bagshaw
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING KEY PERFORMANCE INDICATORS FOR THE STAFF.** Larry Bagshaw

## **9. NEW BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING USDA CONTRACTS TO THE FOLLOWING:** Sharon Hillman

- i. **GEOLOGIC ASSOCIATES FOR THE DEEP WELL IN STRAWBERRY NOT TO EXCEED \$199,956.**
      - ii. **QUANTUM ENGINEERING INC FOR THE SCADA SYSTEM NOT TO EXCEED \$549,000.**
      - iii. **MICHEAL BAKER INTERNATIONAL FOR THE PORTALS 1,2, &3 PROJECT NOT TO EXCEED \$459,987.**
    - II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING SIGNING THE JOC CONTRACT FOR MGC CONSTRUCTION.** Sharon Hillman
    - III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF THE CHANGES TO THE EMPLOYEE GUIDEBOOK.** Sharon Hillman
    - IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF CHANGES TO THE DISTRICT'S RULES AND REGULATIONS.** Sharon Hillman
    - V. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING BOARD APPROVAL OF THE RESOLUTION TO APPOINT RAYMOND HEADINGS TO BE THE RAGHT TRUSTEE AND MORGAN MOTZ AS ALTERNATE TRUSTEE.** Sharon Hillman
    - VI. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING ACCEPTING ALAN KLEINMAN'S RESIGNATION AS CHAIRMAN AND ELECT A NEW CHAIRMAN.** Tammy Albright.
    - VII. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPOINTING CHRISTY MIKESELL TO THE WATER ENHANCEMENT COMMITTEE.** Larry Bagshaw
    - VIII. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING PONDEROSA WATER COMPANY HAVING THE METERS SUPPLIED BY PSWID FOR THEIR CUSTOMERS INSTALLED AND THE CONSTRUCTION OF THE INTERCONNECT TO PSWID FOR FUTURE WATER PURCHASING.** Sharon Hillman

**10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON SEPTEMBER 23, 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.*