



PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Board Action Item

MEETING DATE:	01/27/2022
AGENDA ITEM:	8F
PRESENTER:	Raymond Headings
SUBJECT:	Chairman's Report

Board Update:

Rural AZ Group Health Trust :(RAGHT) annual conference is 2/9-11/2022. Morgan & myself will be attending. It is funded by RAGHT, there will be no cost to the District.

Personnel Advisory Group- Tammy Albright

The group is reviewing the 2017 Field Service Pay policy specifically the OT & Holiday Pay provisions.

Tom Reski has been appointed a new member of the group.

SUPPORT SERVICES COMMITTEE-

Tom Reski has been appointed to the committee.

WATER ENHANCEMENT COMMITTEE- Larry Bagshaw

Chris Ray, Cynthia Wright, Dave Wright, & Christie Mikesell have been appointed to the committee. A meeting was held on 1/24/22 to discuss the CC Cragen reservoir to explore the securement of water in the future.

SPECIAL BOARD MEETING

A public hearing was held at a Special Board meeting on 1/13/22 to review the rate study program.

PSWID Officers positions were renewed for the year 2022:

Tammy Albright- Co-Chairman

Larry Bagshaw- Secretary

George Gorkowski- Treasurer

Ray Headings- Chairman

Engineering Planning meetings were attended in December 2021 & January 2022.

Training:

Safety training was conducted on 1/7/22 with the Field staff.