

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")
PUBLIC NOTICE AND AGENDA**

Pursuant to A.R.S. 38-431 through 38-431.09, 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, April 28, 2022

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://meet.goto.com/852007285>

You can also dial in using your phone.

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

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 852-007-285

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):**

March 24, 2022 - Regular Session

6. REPORTS TO THE BOARD:

- a. WIFA/EUSI Program Manager's Report and General Manager's Report –Paul Hendricks and David Dickinson
- b. Finance Manager's Report – Sharon Hillman
- c. Treasurer's Report – George Gorkowski
- d. Secretary's Report/Water Enhancement Committee Report – Larry Bagshaw
- e. District Attorney's Report – Riley Snow
- f. Chairman's Report – Raymond Headings

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 SIGNING THE NON-DISCLOSURE AGREEMENT WITH SRP FOR INFORMATION ON AVAILABLE RIGHTS TO THE CC CRAGIN WATER.** Raymond Headings
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING EXCEPTIONS TO THE MORATORIUM AS AN ADDENDUM.** Larry Bagshaw

9. NEW BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING LETTERS OF ENGAGEMENT WITH HINTONBURDICK FOR AN AUDIT AND SPECIAL AUDIT.** Sharon Hillman

- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE DROUGHT STAGING DOCUMENT, POSTING SIGNS, AND CONSERVATION TIPS FOR STR OWNERS, RENTERS AND ALL OTHER CUSTOMERS PREPARED BY THE WATER ENHANCEMENT COMMITTEE, ALSO INCLUDING TIP OF THE WEEK, PARTICIPATION IN THE COMMUNITY FESTIVALS, AND OTHER EDUCATIONAL PRESENTATIONS.** Larry Bagshaw
 - III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING THE MCKNIGHT WELL.** Sharon Hillman/Paul Hendricks
 - IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2022/2023 PROPOSED BUDGET.** Sharon Hillman/George Gorkowski
 - V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE SUSTAINABILITY FUND, FINES FOR VIOLATIONS OF WATER CONSERVATION STAGES, RAISING IMPACT FEES, ON WITHOUT NOTICE FEE, INCREASE IN LATE FEE, RAISING INSTALLATION FEES AND ESTABLISHMENT FEES, AND SURCHARGE FOR PAPER BILLING (OR DISCOUNT FOR ONLINE PAYMENTS).** Larry Bagshaw/David Dickinson
 - VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING DONATING TIME AND USE OF THE MINI-EX TO THE FUEL REDUCTION COMMITTEE FOR TRAIL REHABILITATION.** David Dickinson
- 10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON MAY 26, 2022.**
- 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.