

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

EXECUTIVE SESSION

of the Board of Directors at the following time and place:

**Thursday, April 28, 2022
3:00 P.M. at the
PSWID Administrative Office
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

The Board will be in executive session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District’s attorney and for discussion relating to contracts and employment matters that are the subject of pending or contemplated litigation as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set/or possible action.

Agenda for 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 MEETINGS:
March 15, 2022, Special meeting & Executive session
6. CALL FOR MOTION TO ENTER IN TO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:

A. Executive Session

Discussion or consultation for legal advice with the attorney of the Pine-Strawberry Water Improvement District, pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District’s attorney and for discussion relating to contracts that are the subject of pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- I. DISCUSS WELL LOCATIONS AND SEPTIC ENCROACHMENTS
- II. DISCUSS PURCHASING THE MCKNIGHT WELL
- III. DISCUSS THE SRP NON-DISCLOSURE AGREEMENT.
- IV. DISCUSS THE WELL SHARE AGREEMENT POLICY
- V. DISCUSS FORMING AN AMA OR WATERSHED PROGRAM
- VI. DISCUSS WATER ENHANCEMENT COMMITTEE MEMBERSHIP/CONFLICTS OF INTEREST

VII. DISCUSS FEES FOR 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).

7. CALL FOR MOTION TO RETURN TO OPEN SESSION

8. MOTION TO ADJOURN