

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Water Enhancement Committee Meeting

Monday, March 14, 2022, at 10:00 a.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Larry Bagshaw called the meeting to order at 10:03 a.m.

2. PLEDGE OF ALLEGIANCE

Led by Larry Bagshaw

3. PRAYER

Offered by Larry Bagshaw

4. ROLL CALL OF BOARD MEMBERS

Conducted by Larry Bagshaw: Committee members present: Larry Bagshaw, Roger Childers, Christy Mikesell, Chris Ray, Sam Schwalm and Pam Mason. A quorum was present. David Dickinson, the General Manager, and Heather Nelson, PSWID customer service rep, were also present.

5. CALL TO THE PUBLIC

None

6. OLD BUSINESS

I.DISCUSS THE WATER CONSERVATION STAGES DOCUMENT THAT THE STAFF HAS

PREPARED AND DO THE FINAL EDITS. Sam Schwalm had made some edits and had some questions which were discussed. It was decided that the stages should be reduced in number and the document simplified and organized. Heather Nelson will do the edits and send it out for review to the committee members. Maybe the board should also consider higher summer usage rates.

II.DISCUSS FINES FOR VIOLATIONS OF THE WATER CONSERVATION STAGES. This was delayed until the final document is ready. Violations will be identified by high water usage reports and the field staff and customers. Fines could possibly be used to finance low flow devices or provide rebates.

III.BRAINSTORM WAYS TO GET THE PUBLIC TO CONSERVE WATER.

- a. Mandatory posting of drought stages in vacation rentals and in their ads and brochures. This was discussed briefly. Staff will try to identify vacation rentals and Christy will bring it up with the rental groups she is affiliated with.
- b. Educational program, PowerPoint presentation, pamphlets. Not discussed
- c. Discuss ways to raise money and/or develop a program to assist customers to convert to low flow fixtures, or possibly a rebate program. There may possibly be grants to help with this, beyond using the district's fines.

7. NEW BUSINESS

I.DISCUSS THE WATER DEMAND NUMBERS FROM THE WATER MODELING STUDY. The

study identified that the district is 177 gpm short during peak usage. If all the leaks were fixed, we would be 135 gpm short. Basically, the district only has about 2/3 of the water it needs to provide. New wells are probably the only way we can solve this problem. Christy Mikesell has a 700 ft dry well she is willing to have the district use if it could potentially have water. This well needs further investigation as to why it is 'dry'.

8. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT MEETING

Conservation Package

If a landowner brings in a well for water share agreement, can we provide water meter(s) in exchange for agreement? What if a landowner commits a property for a future well and WSA?

9. MOTION TO ADJOURN. Pam Mason moved the meeting be adjourned. Chris Ray seconded the motion. The motion carried unanimously.