

**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

**PUBLIC MEETING**

of the Water Enhancement Committee at the following time and place:

**Monday, April 11, 2022**

**2:00 P.M. at the**

**PSWID Administrative Office,**

**6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

**Please join the meeting from your computer, tablet, or smartphone.**

**<https://meet.goto.com/548336741>**

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

**United States: +1 (312) 757-3121**

**Access Code: 548-336-741**

*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 MEMBERS**
- 5. CALL FOR MOTION TO APPROVE THE MINUTES OF THE FOLLOWING MEETING: March 14, 2022**

**6. 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 to maintain a reasonable meeting schedule.

**7. OLD BUSINESS**

- I. DISCUSS THE WATER CONSERVATION STAGES DOCUMENT THAT THE STAFF HAS PREPARED AND DO THE FINAL EDITS.**
- II. DISCUSS FINES FOR VIOLATIONS OF THE WATER CONSERVATION STAGES AND/OR IMPLEMENTING A DROUGHT SURCHARGE FOR USAGE OVER 3,000 GALLONS.**
- III. BRAINSTORM WAYS TO GET THE PUBLIC TO CONSERVE WATER.**
  - a. Review letter to STR rental owners to post on website and Facebook.
  - b. Educational program, PowerPoint presentation, handouts, conservation signage on roads.
- IV. DISCUSS SIGNING THE NON-DISCLOSURE AGREEMENT WITH SRP FOR INFORMATION ON AVAILABLE RIGHTS TO THE CC CRAGIN WATER.**

**8. NEW BUSINESS**

- I. DISCUSS THE FEES THAT NEED TO BE ADDED OR INCREASED JULY 1**
  - a. Rates already approved by the board from the rate study.
  - b. Discuss future water resource fee to add to monthly bill with funds put in a dedicated account for deepening or cloning current wells.
  - c. Impact fees. Should we match Payson's fees.

- d. On without notice fee (customer turns on his water at meter without notifying the district).
- e. Increase in late fee from \$6
- f. Surcharges: WIFA, USDA, Paper, Credit Card

**II. DISCUSS NEW WATER SHARE AGREEMENTS AND/OR WELL AVAILABILITIES**

- a. Change wording on the moratorium documents to allow new water share agreements and meter(s) for those willing to agree to let PSWID use their well.
- b. If we add a new well either by WSA or acquisition, how to release meters to those on the wait list. Do full time residents get priority? Do people whose wells have gone dry get priority? Or do we go by their position on the list?
- c. Discuss Glen Straun/Fuller Dr. well. WSA or purchase. Should we do next step approval?

**9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT MEETING**

**10. 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.*