

**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, May 26, 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/900781125>

You can also dial in using your phone.

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

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 900-781-125

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):**
 - April 28, 2022 - Regular Session
 - May 18, 2022 – Study 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– 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 ISSUING AN AMENDMENT/ADDENDUM TO THE MORATORIUM.** Larry Bagshaw
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE CONSERVATION STAGING DRAFT AND CONSERVATION SIGNAGE DRAFT.** David Dickinson
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2022/2023 PROPOSED BUDGET.** Sharon Hillman/George Gorkowski
- IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2022/2023 PROPOSED RATE SCHEDULE WHICH INCLUDES THE FEE ADJUSTMENTS DISCUSSED IN THE MAY 18 STUDY SESSION.** Sharon Hillman/Kristie Allen

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE PROPOSED TAX RATE FOR 2022/2023.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDED A CONTRACT TO SUPERIOR TANK SOLUTIONS TO REHABILITATE THE K2 WATER STORAGE TANK IN THE AMOUNT OF \$115,000.00.** Paul Hendricks/David Dickinson
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ENGINEERING CONTRACT EXTENSIONS FOR EPS GROUP, SUNRISE ENGINEERING, QUANTUM ENGINEERING, GEOLOGIC ASSOCIATES, TALLYHO ENGINEERING, AND MICHAEL BAKER INTERNATIONAL.** Sharon Hillman
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WATER SHARE ANNUAL ADJUSTMENTS. DO WE WANT TO USE PPI OR CPI?** Kristie Allen
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE RECOMMENDATION OF THE SUPPORT SERVICES COMMITTEE FOR THE SELECTION OF A NEW GENERAL COUNSEL FOR LEGAL SERVICES.** Tom Reski

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JUNE 23, 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.