

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING

Special Meeting and Executive Session

Tuesday March 15, 2022, at 2:00 p.m.

PSWID Administrative Office

6306 W. Hardscrabble Road

Pine, AZ 85544

1. **CALL TO ORDER** Raymond Headings called the meeting to order at 2:00 p.m.
2. **PLEDGE OF ALLEGIANCE** was led by Raymond Headings
3. **PRAYER** Offered by Raymond Headings
4. **ROLL CALL OF BOARD MEMBERS:** Larry Bagshaw, Raymond Headings, Roger Childers, and Tom Reski were present. A quorum was present. Sharon Hillman, our Finance Manager, and David Dickinson, district manager, and Becky Bagshaw, scribe, were also present.
5. **CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:**
March 3, 2022 Executive Session –Roger Childers moved that the minutes be approved. Tom Reski seconded the motion. The motion carried unanimously.
6. **EXECUTIVE SESSION: CALL FOR MOTION TO ENTER IN TO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:**
Larry Bagshaw moved that the board enter executive session. Tom Reski seconded the motion. The motion carried unanimously.
 - A. Executive Session: The minutes of this meeting are confidential and cannot be posted.
7. **CALL FOR MOTION FOR ADJOURNMENT OF THE EXECUTIVE SESSION AND RETURN TO OPEN SESSION:** Larry Bagshaw moved that the board adjourn the executive session and return to open session. Tom Reski seconded the motion. The motion carried unanimously.
8. **OPEN SESSION:**
 - I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE BOARD’S CHOICE OF OPTIONS FOR EMPLOYEE COVERAGE UNDER THE RAGHT INSURANCE PLAN.** This discussion took place in the executive session. Due to the increase in insurance rates, the board will pay 95% of the employee’s insurance benefits for fiscal year 2022/23 and 50% of dependent coverage. For fiscal year 2023/24, the district will pay 90% of the

employee's insurance benefits and 50% of the dependent coverage. Roger Childers made the motion to approve this change and Larry Bagshaw seconded the motion. The motion carried unanimously.

9. **MOTION TO ADJOURN THE MEETING:** Roger Childers moved to adjourn the meeting. Larry Bagshaw seconded the motion. The motion carried unanimously.

APPROVED