

Pine-Strawberry Water Improvement District (“PSWID”)

Public Notice and Agenda

Pursuant to A.R.S. Section 42-17105 et seq., & A.R.S. Section 48-251 et seq. notice is hereby given to the members of the Pine-Strawberry Water Improvement District (PSWID) of a hearing on the Proposed Budget and Proposed Rate Schedule for Fiscal Year July 1, 2022, to June 30, 2023. At this meeting, any district member may appear and be heard regarding these matters. District will hold a

Public Hearing

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

**Thursday, June 23, 2022 at 4:00 p.m. at the
Pine-Strawberry Water Improvement District Administration Building
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

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

<https://meet.goto.com/903538349>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 903-538-349

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): May 26, 2022, Regular Meeting**

6. ACCEPT THE RESIGNATION OF TAMMY ALBRIGHT AND FILL THE BOARD VACANCY AND APPOINT A NEW VICE CHAIRPERSON.

7. 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

8. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.

Those wishing to address the Board need not request permission in advance. 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.

9. OLD BUSINESS

I. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2022/23 WATER RATES

Motion to open public hearing

Discussion

Motion to approve the 2022/2023 water rates.

Motion to close public hearing

II. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2022/2023 TAX LEVY

Motion to open public hearing
Discussion
Motion to approve the 2022/2023 tax levy.
Motion to close public hearing

III. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2022/23 BUDGET

Motion to open public hearing
Discussion
Motion to approve the 2022/2023 budget.
Motion to close public hearing

- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WATER SHARE ANNUAL ADJUSTMENTS BASED ON THE FY 23 WSA WHOLESAL PRICE.** Kristi Allen.
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE INTERCONNECT TO THE PONDEROSA WATER COMPANY.** Sharon Hillman
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING WHO MAKES THE CALL ON WHAT WATER STAGE PSWID IS IN. HOW IS THE PUBLIC NOTIFIED?**
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING EXECUTING A LETTER OF ENGAGEMENT WITH MOYES, SELLERS, & HENDRICKS AS OUR NEW LEGAL COUNCIL.** Tom Reski

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A CONTRACT AMENDMENT WITH SUNRISE ENGINEERING FOR THE WHITE OAKS AND CEDAR MEADOWS FOR A 2,200 FOOT WATER LINE ALONG CEDAR MEADOWS ROAD.**
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING JOC CONTRACT EXTENSIONS FOR APACHE UNDERGROUND AND MGC.**

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JULY 21, 2022.

11. MOTION TO ADJOURN