

Pine-Strawberry Water Improvement District (“PSWID”)

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, October 27, 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/642997173>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 642-997-173

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. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S): September 22, 2022, Regular Meeting
October 13, 2022, Special Session**
- 5. REPORTS TO THE BOARD:**
 - a. WIFA/EUSI Program Manager’s Report – Paul Hendricks
 - b. Field Manager’s Report–Jim Baldwin
 - c. Finance Manager’s Report – Sharon Hillman
 - d. Treasurer’s Report – George Gorkowski
 - e. Secretary’s Report– Larry Bagshaw

- f. Professional Services Report – Tom Reski
- g. District Attorney’s Report – Steve Wene
- h. Chairman’s Report – Raymond Headings

6. 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 to maintain a reasonable meeting schedule.

7. OLD BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN ISSUE THAT AROSE DUE TO THE MORATORIUM.** Raymond Headings
- II. DISCUSS AND TAKE POSSIBLE ACTION REQUIRING A COST BENEFIT ANALYSIS FOR CAPITAL PURCHASES OVER \$9,999 AND ALSO REQUIRING A CHANGE TO SECTION AXI SECTION 9.2 IN THE RULES AND REGULATIONS.** George Gorkowski

8. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING CLOSING THE IMPACT FEE ACCOUNT AND TRANSFERRING THE FUNDS INTO THE OPERATIONS BANK ACCOUNT.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A TASK ORDER TO SUNRISE ENGINEERING FOR A CC CRAGIN WATER SOURCE PROJECT STUDY IN THE AMOUNT OF \$15,000.** Tom Reski
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING OPENING THE MEETING WITH A PRAYER AFTER THE PLEDGE OF ALLEGIANCE.** Larry Bagshaw
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING RESCHEDULING THE NOVEMBER MEETING AS THE 4TH THURSDAY IS THANKSGIVING DAY.** Larry Bagshaw

9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON NOVEMBER ?, 2022.

10. MOTION TO ADJOURN