

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, January 26, 2023, 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/376627621>

You can also dial in using your phone.

Access Code: 376-627-621

United States: [+1 \(646\) 749-3122](tel:+16467493122)

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 asked 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. MOMENT OF SILENCE**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S): December 1, 2022, Regular Meeting
January 5, 2023 Special Meeting**
- 6. APPOINTMENT OF NEW BOARD MEMBER AND SWEARING IN OF BOARD MEMBERS**
- 7. REPORTS TO THE BOARD:**
 - a. WIFA/EUSI Program Manager’s Report – Paul Hendricks
 - b. Treasurer’s Report – Sharon Hillman

- c. Secretary's Report– Larry Bagshaw
- d. Vice Chairman's Report – George Gorkowski
- e. District Attorney's Report – Steve Wene
- 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 to maintain a reasonable meeting schedule.

9. OLD BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING REVISITING HAVING A PRAYER INSTEAD OF A MOMENT OF SILENCE.** Roger Childers

10. NEW BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A NEW KUBOTA MINI EX TO REPLACE THE BOBCAT E20 MINI EX.** Sharon Hillman

11. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON FEBRUARY 23,2023.

12. MOTION TO ADJOURN