

Pine Strawberry Water Improvement District (“PSWID”)

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, 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 an

EXECUTIVE SESSION

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

**Thursday, January 26, 2023
3:00 P.M. at the
PSWID Administrative Office
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

The Board will be in executive session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District’s attorney and for discussion relating to contracts and employment matters that are the subject of pending or contemplated litigation as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set/or possible action.

Agenda for 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 MEETINGS:
October 27, 2022
January 5, 2023
6. CALL FOR MOTION TO ENTER INTO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:
 - A. Executive Session
Discussion or consultation for legal advice with the attorney of the Pine-Strawberry Water Improvement District, pursuant to A.R.S. § 38-431.03(A)(1-4) for discussions related to employment and/or employee matters, discussion and/or consideration of records exempt from public inspection, legal advice with the District’s attorney and for discussion relating to contracts that are the subject of pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
 - I. Discussion regarding selling the Berry Hill lot 9 property on Pine Creek Canyon Rd.
 - II. Discussion regarding the CC Cragin draft, Sunrise Technical Memorandum draft, and SV2 project draft on water sources/leaks, storage.
 - III. Discussion regarding paying Sherry Wilson the additional billing of over \$9K for all the repairs to her home and property. Both her and our insurance have denied the claim. We have already paid \$5K.
6. CALL FOR MOTION TO RETURN TO OPEN SESSION

7. MOTION TO ADJOURN