

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, March 23, 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/654626901>

You can also dial in using your phone.

Access Code: 654-626-901

United States: [+1 \(408\) 650-3123](tel:+14086503123)

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 except for the reports to the board. If you wish to speak on any other 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. Such remarks shall be limited to three (3) minutes.*

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): January 26, 2023, Regular Meeting**
- 6. 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

7. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TBD TO KP VENTURES IN THE AMOUNT OF \$1,328,848 FOR THE DRILLING OF THE USDA/WIFA INTERIM FINANCED STRAWBERRY DEEP WELL KNOW AS STRAWBERRY VIEW 3. Sharon Hillman**
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TBD TO APACHE UNDERGROUND IN THE AMOUNT OF \$353,848 FOR THE USDA/WIFA INTERIM FINANCED FOR THE WHISPERING PINES WATER LINE REPLACEMENT PROJECT. Sharon Hillman**
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TBD TO MOUNTAIN HIGH EXCAVATING IN THE AMOUNT OF \$1,197,852 FOR THE USDA/WIFA INTERIM FINANCED FOR THE COOL PINES PHASE A WATER LINE REPLACEMENT PROJECT. Sharon Hillman**
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE NOTICE OF AWARD, CONTRACT AND NOTICE TO PROCEED TBD TO MOUNTAIN HIGH EXCAVATING IN THE AMOUNT OF \$2,504,780 FOR THE USDA/WIFA INTERIM FINANCED FOR THE WOODLAND HEIGHTS WATER LINE REPLACEMENT PROJECT. Sharon Hillman**
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE SUNRISE ENGINEERING TECHNICAL MEMORANDUM REGARDING STATUS OF THE MORATORIUM. Raymond Headings**
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE SUNRISE ENGINEERING CC CRAGIN STUDY TO CONNECT TO THE SRP SYSTEM FOR FUTURE WATER SUPPLY. Raymond Headings**
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING RULES & REGULATIONS CHANGES. Sharon Hillman**

8. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 27,2023.

9. MOTION TO ADJOURN