

## **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, April 27, 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/871347773>

**You can also dial in using your phone.**

**Access Code: 871-347-773**

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

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):** March 23, 2023, Regular Meeting  
April 13, 2023, Special Session  
April 20, 2023, Study Session
- 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 – Cory Ellsworth

**7. 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.

**8. OLD BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ACCEPTING RAYMOND HEADINGS RESIGNATION AS OF MARCH 24, 2023.** Cory Ellsworth
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING CHANGES TO THE RULES AND REGULATIONS.** Kristie Allen

**9. NEW BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE AWARD OF THE WHITE OAK/CEDAR MEADOW PROJECT TO MOUNTAIN HIGHT EXCAVATING IN THE AMOUNT OF \$1,109,433.00.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE PURCHASE OF A NEW 2024 SILVERADO 2500 CREW CAB 4WD FOR THE FIELD TO REPLACE THE 2007 CHEVY.** Sharon Hillman
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING COMMUNITY RELATIONS AND ESTABLISHING A COMMITTEE.** Cory Ellsworth/Victor Tayao.
- IV. DISCUSS AND REVIEW THE PROPOSED BUDGET FOR FY2024.** Kristie Allen/Sharon Hillman

**10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON MAY 25, 2023.**

**11. MOTION TO ADJOURN**