

Pine-Strawberry Water Improvement District (“PSWID”)

Public Notice and Agenda

Pursuant to A.R.S. § 38-431 *et seq.*, A.R.S. § 42-17101 *et seq.*, A.R.S. § 48-251 *et seq.*, notice is hereby given to the members of the Pine-Strawberry Water Improvement District (PSWID) of a hearing on the Approved Rates and Approved Budget for Fiscal Year July 1, 2023, to June 30, 2024. At this meeting, any district member may appear and be heard regarding these matters.

Public Hearing/Regular Meeting

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

**Thursday, June 29, 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 my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/632616173>

You can also dial in using your phone.

Access Code: 632-616-173

United States: [+1 \(312\) 757-3121](tel:+13127573121)

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. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S): May 25, 2023, Regular Meeting**

6. REPORTS TO THE BOARD:

- a. WIFA/EUSI Program Manager’s Report–Paul Hendricks
- b. Treasurer’s Report – Sharon Hillman
- c. Vice Chairman’s Report – George Gorkowski
- d. Secretary’s Report– Larry Bagshaw
- e. District Attorney’s Report – Riley Snow
- 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 in order to maintain a reasonable meeting schedule.

8. OLD BUSINESS

I. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2023/24 WATER RATES

- Motion to open public hearing
- Discussion
- Motion to approve the 2023/2024 water rates.
- Motion to close public hearing

II. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2023/2024 TAX LEVY

- Motion to open public hearing
- Discussion
- Motion to approve the 2023/2024 tax levy.
- Motion to close public hearing

III. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2023/24 BUDGET

- Motion to open public hearing
- Discussion
- Motion to approve the 2023/2024 budget.

Motion to close public hearing

IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WATER SHARE ANNUAL ADJUSTMENTS BASED ON THE CURRENT PRICE OF \$1.05 PER 1,000 GALLONS.
Kristi Allen.

V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE INTERCONNECT TO THE PONDEROSA WATER COMPANY. Sharon Hillman

VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE STRAWBERRY HOLLOW DUES ISSUE. Steve Wene

VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ITEMS ADDRESSED IN THE EXECUTIVE SESSION HELD ON WEDNESDAY, JUNE 28, 2023 INCLUDING

- 1. WILSON DAMAGES CLAIM**
- 2. HALPARIN JAMES POSITION ON NEW WELL SITE MATTER**
- 3. NELSON EEOC CLAIM**
- 4. MILK RANCH WELL**
- 5. COMMUNITY ISSUES/LITIGATION** Cory Ellsworth/Steve Wene

VIII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE COMMUNITY RELATIONS COMMITTEE MEETING. Victor Tayao

9. NEW BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A PROPOSAL FOR DESIGN SERVICES FOR THE STRAWBERRY VIEW 3 TANK AND BOOSTER STATION CHANGE ORDER WITH GEO-LOGIC ASSOCIATES IN THE AMOUNT OF \$81,860.
Sharon Hillman

II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A NEW VACUUM TRAILER IN THE RANGE OF \$40 TO \$50K . Kristi Allen

III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE LEAKS IN THE WATERLINE ON PINE CONE TRAIL. Steve Bowen

IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING VEHICLES AT PINE CREST LOT 25. Steve Wene

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

11. MOTION TO ADJOURN