

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** and **EXECUTIVE SESSION** of the Board of Directors at the following time and place:

Thursday, April 25, 2024, 5:00 p.m.

**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/870711149>

You can also dial in using your phone.

Access Code: 870-711-149

United States: +1 (872) 240-3212

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 28, 2024- Regular Meeting

6. REPORTS TO THE BOARD:

- a. WIFA/EUSI Program Manager’s Report – Paul Hendricks
- b. Field Operations Report – Steve Bowen
- c. Treasurer’s Report – Sharon Hillman
- d. Secretary’s Report – Larry Bagshaw
- e. Vice Chairman’s Report – George Gorkowski
- f. District Attorney’s Report – Steve Wene
- g. Chairman’s Report – Cory Ellsworth

7. PUBLIC COMMENTS REGARDING ISSUES NOT ON THE AGENDA.

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. Public comments shall be limited to three (3) minutes unless the Chairman grants additional time. The Chairman may limit the number of public comments to maintain a reasonable meeting schedule. At the conclusion of a public comment, staff may be directed to review the matter or asked to place the matter on a future agenda.

8. BUSINESS Discussion and possible action regarding the following items:

- I. RAGHT TRUSTEES**
- II. PROPOSED BUDGET FOR FY 2024-2025**
- III. RHINO CONSTRUCTION REQUEST FOR 42 METERS**
- IV. ENGINEERING CONTRACT WITH SUNRISE ENGINEERING USDA PROJECT
PINON DRIVE BASED ON FUNDING AVAILABILITY**

8. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON MAY 23, 2024.

9. MOTION TO ADJOURN THE OPEN SESSION

10. CALL FOR MOTION TO ENTER IN TO EXECUTIVE SESSION

11. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:

March 28, 2024 - Executive Session

12. EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:

- a. Discussion and legal advice related to Halperin James litigation matters.

13. CALL FOR MOTION TO RETURN TO OPEN SESSION

14. MOTION TO ADJOURN