

Pine-Strawberry Water Improvement District (“PSWID”)

Public Notice and Agenda

Pursuant to A.R.S. Section 38-431 et seq., A.R.S. 42-17101 et seq., A.R.S. Section 48-251 ETSEQ. 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, 2024, to June 30, 2025. 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 27, 2024, at 5:00 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/116686141>

You can also dial in using your phone.

Access Code: 116-686-141

United States: +1 (224) 501-3412

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 23, 2024 - Regular Meeting
June 6, 2024 – Special Session**

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. Vice Chairman's Report – George Gorkowski
- e. Secretary's Report— Larry Bagshaw
- f. District Attorney's Report – Steve Wene
- g. 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. 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

I. HAVE A PUBLIC HEARING, DISCUSS, AND TAKE POSSIBLE ACTION FOR THE FOLLOWING ITEMS:

Motion to open public hearing

A. WATER RATES FOR FISCAL YEAR 2024/25

Discussion

Motion to approve the 2024/2025 water rates.

B. TAX LEVY FOR FISCAL YEAR 2024/2025

Discussion

Motion to approve the 2024/2025 tax levy.

C. BUDGET FOR FISCAL YEAR 2024/25

Discussion

Motion to approve the 2024/2025 budget.

Motion to close public hearing

II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WATER SHARE ANNUAL ADJUSTMENTS. Kristi Allen.

III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING RATIFYING THE NOSSAMAN LEGAL SERVICE CONTRACT. Sharon Hillman

IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE CANACRE QUOTE.
Sharon Hillman

**V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE BAKER, PETERSON,
BAKER & ASSOCIATES, INC. CONTRACT.** Sharon Hillman

**VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE HINTON
BURDICK ENGAGEMENT LETTER FOR THE FY 23/24 AUDIT.** Sharon Hillman

**VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE
ADMENDMENTS TO THE RAGHT TRUST AGREEMENT AND DECLARATION OF
TRUST.** Kristi Allen.

**9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF
DIRECTORS MEETING ON JULY 25, 2024.**

10. MOTION TO ADJOURN