

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 AGENDA

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

Thursday, April 24, 2025, 5:00 p.m.

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/236806853>

You can also dial in using your phone.

Access Code: 236-806-853

United States: +1 (224) 501-3412

Get the app now and be ready when your first meeting starts:

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

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):**
 - a. 03272025 Regular Meeting**
- 6. REPORTS TO THE BOARD:**
 - a. Field Operations Report –Kyle Wortman**

- b. Administrator's Report – Kristie Allen
- c. Secretary's Report– Roger Childers
- d. Vice Chairman's Report –Teresa Hasenwinkel
- e. District Attorney's Report – Steve Wene
- f. 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. DISCUSSION REGARDING.

- 1. WIFA/EUSI Program Manager's Report– Paul Hendricks
- 2. Discuss & accept JOC applicants – Jim Baldwin
- 3. Choose a new Vice Chairman – Cory Ellsworth
- 4. Disable capital projects dashboard – Cory Ellsworth
- 5. Revisit by-laws – Beth Pierson
- 6. Five-year forecast and operating matrix – Kristie Allen
- 7. Approved Credit Card change -Teresa Hasenwinkle
- 8. Budget First Draft for discussion – Kristie Allen
- 9. Staffing- Teresa Hasenwinkle
- 10. New skidster- Teresa/Kyle

9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON DATE.

10. MOTION TO ADJOURN