

## **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, July 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/742002661>**

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

**Access Code: 742-002-661**

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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. 06262025 Regular Meeting - Draft**
- 6. REPORTS TO THE BOARD:**

- a. District Manager Report – Melissa Durbin
- b. Treasurer’s Report – Teresa Hasenwinkle
- c. Secretary’s Report– Roger Childers
- d. Vice Chairman’s Report – Beth Pierson
- e. District Attorney’s Report – Steve Wene
- f. Chairman’s Report – Cory Ellsworth

**7. PUBLIC COMMENTS REGARDING ISSUES NOT ON THE AGENDA.**

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

- a. WIFA/EUSI Program Manager’s Report– Paul Hendricks
- b. Employee Handbook Update – Melissa Durbin
- c. Rules and Regulation Update Request. (Water Meter Installation Specification Sheet). – Melissa Durbin
- d. Strawberry Hollow HOA dues for 2 years – Cory Ellsworth
- e. Installment payments for meter fees – Cory Ellsworth
- f. RCAC Committee – Kent Thompson
- g. Signing of documents for termination of by-laws – Teresa Hasenwinkel

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

**10. MOTION TO ADJOURN**