

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, August 28, 2025, 5:00 p.m.

**Pine-Strawberry Water Improvement District Administration Building
6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

Regular Meeting

Aug 28, 2025, 5:00 – 6:00 PM (America/Phoenix)

Please join my meeting from your computer, tablet or smartphone.

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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. 07242025 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.

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 asked to provide your comments, which will be limited to 3 minutes.

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

- a. WIFA/EUSI Program Manager’s Report– Paul Hendricks
- b. RCAC committee – Kent Thompson
- c. Installment payments for meter fees? – Cory Ellsworth
- d. Borrowers resolution for lead and copper – Beth Pierson
- e. APS Easement authorization for homeowner – Ellsworth

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

10. MOTION TO ADJOURN