

## **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, September 25, 2025, 5:00 p.m.**

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

#### **Regular Meeting**

**Sep 25, 2025, 5:00 – 6:00 PM (America/Phoenix)**

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

**<https://meet.goto.com/172951877>**

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

**Access Code: 172-951-877**

**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. 08282025 Regular Meeting – Draft
- b. 08282025 Executive Meeting - Confidential

**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 update – Kent Thompson

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

**10. MOTION TO ADJOURN**