

## **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, October 23, 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/917033397>**

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

**Access Code: 917-033-397**

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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. 09252025 Regular Meeting – Draft**
- 6. REPORTS TO THE BOARD:**
  - a. District Manager Report – Melissa Durbin**

**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
- c. Amend rules and regulations -Teresa Hasenwinkel
  - Article 4 Section 5 Treasurer Duties Reviewing vs. Presenting & Posting
  - Article 4 Section 1.3 Vacation Rental & Short-Term Rental Rate Change
- d. Change November Board Meeting date to 11/20/25 – Cory Ellsworth
- e. Water pumped and used – Cory Ellsworth
- f. Board Ethics Class on 12/16 @10 – Beth Pierson
- g. RCAC Study Sessions on 11/20 @ 2pm & 12/18 @ 2 pm– Beth Pierson
- h. Review the bid(s) for the SV1, SV2 and SV3 connections – Cory Ellsworth

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

**10. MOTION TO ADJOURN**