

EXECUTIVE SESSION

Thursday, Nov 20, 2025

At 4:00 p.m.

PSWID Administrative Office

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

The Board will be in executive session on the following agenda items pursuant to A.R.S. § 38-431.03(A)(3-4) for discussions related to legal advice with the District's attorney regarding pending or contemplated litigation.

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

Meeting ID: 288 993 261 214 71

Passcode: 58t4rw6o

Dial in by phone

+1 469-909-3560,,982639335# United States, Grand Prairie

Find a local number

Phone conference ID: 982 639 335#

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS/ DECLARATION OF QUORUM.
3. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:
 - a. PSWID Executive Meeting – Confidential Report
4. CALL FOR MOTION TO ENTER INTO EXECUTIVE SESSION ON THE FOLLOWING SUBJECTS:
 - a. SV3 litigation issues and update – Cory Ellsworth
 - b. Potential use of residential building at SV3 well site – Beth Pierson
 - c. Attorney General Open Meeting Law compliance matter – Steve Wene
5. CALL FOR MOTION TO RETURN TO OPEN SESSION
6. MOTION TO ADJOURN.