

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

of the Board of Directors at the following time and place:

Thursday, November 20, 2025, 5:00 p.m.

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

Join the meeting now

Meeting ID: 218 096 178 164 36

Passcode: Eb7RG7iT

Dial in by phone

+1 469-909-3560,,571733665# United States, Grand Prairie

Find a local number

Phone conference ID: 571 733 665#

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. 10232025 Regular Meeting – Draft

6. REPORTS TO THE BOARD:

- a. District Manager Report – Melissa Durbin
- b. District Attorney’s Report – Steve Wene

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. RCAC review of rates study – Cory Ellsworth
- d. Pricing of projects and special fees related to projects – Cory Ellsworth
- e. Approval of Final Audited Financial Statement as presented and authorize Staff to publish it on the PSWID website – Teresa Hasenwinkel
- f. Moratorium on new service connections – Cory Ellsworth
- g. Proposal for December 20th Focus Group meeting @ 2:00 PM regarding – Beth Pierson

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

10. MOTION TO ADJOURN