

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")  
PUBLIC NOTICE AND AGENDA**

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

**SPECIAL SESSION**

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

**Tuesday, November 19, 2024**

**5:00 P.M. at the**

**PSWID Administrative Office,**

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

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

<https://meet.goto.com/319470813>

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

United States: +1 (872) 240-3212

Access Code: 319-470-813

*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. 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.*

**AGENDA FOR THE MEETING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. PUBLIC COMMENTS REGARDING ISSUES NOT ON THE AGENDA.**

Those wishing to address the Board need not request permission in advance. Any such remarks shall be addressed to the Board as a whole and not to any member thereof. Public comments shall be limited to three (3) minutes unless the Chairman

grants additional time. The Chairman may limit the number of public comments to maintain a reasonable meeting schedule. At the conclusion of a public comment, staff may be directed to review the matter or asked to place the matter on a future agenda.

**6. BUSINESS:**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A CONTRACT FOR THE PINE COVE WATERLINE PROJECT TO MOUNTAIN HIGH EXCAVATING.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A CONTRACT FOR THE SV3 PROJECT TO SUMMITT BUILDERS OF FLAGSTAFF.** Sharon Hillman
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A CUSTOMER WHO HAS NOT PAID HIS WATER BILL SINCE FEB 25, 2023, DUE TO HIS BANKING INFORMATION BEING SET UP INCORRECTLY FOR AUTOPAY.** Steve Bowen

**7. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON DECEMBER 5, 2024.**

**8. MOTION TO ADJOURN**

*PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.*