

## **NOTICE AND AGENDA OF PUBLIC MEETING OF THE PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**NOTICE.** Pursuant to A.R.S. § 38-431 through 38-431.09, notice is hereby given the Pine-Strawberry Water Improvement District (“District”) will hold a public meeting on December 18, 2025, beginning at 5:00 pm, at 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

**Microsoft Teams** [Need help?](#)

[Join the meeting now](#)

Meeting ID: 264 391 594 044 27

Passcode: wH7Pn9fR

**Dial in by phone**

[+1 469-909-3560,,614823446#](#) United States, Grand Prairie

[Find a local number](#)

Phone conference ID: 614 823 446#

### **AGENDA**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION
2. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
  - a. Regular Meeting held on 11-20-2025 – Draft
3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA. Members of the public may address the Board of Directors regarding items not on the Agenda. If you wish to speak on a matter not on this Agenda, please fill out the blue card from the sign-in table. Such remarks shall be limited to three (3) minutes.
4. REPORTS TO THE BOARD. No discussion is allowed.
  - a. District Manager Report – Melissa Durbin
  - b. District Attorney’s Report – Steve Wene
5. REGULAR AGENDA ITEMS The following topics may be subject to Board of Directors consideration, discussion, approval, or other action. All items are set for possible action. Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on a matter, please fill out the blue card from the sign-in table. When the Board considers the agenda item, you will be asked to provide your comments. Such remarks shall be limited to three (3) minutes.
  - A. Report on all improvement projects including SV3 and Cemetery Rd. Improvements – Paul Hendricks
  - B. Single audit approval – Teresa
  - C. RCAC update - Kent. Note: Public hearing on Jan 22 at 2 pm at Community Center
  - D. House options at SV3 well site – Beth
  - E. Ponderosa Water interconnect update – Cory
  - F. Use of District credit card – Teresa
6. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS’ MEETING ON DATE.
7. MOTION TO ADJOURN