

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Regular Meeting

Thursday, January 22, 2026, at 4:00 p.m.

PSWID Administrative Office

6306 W Hardscrabble Rd.

Pine, AZ 85544

1. CALL TO ORDER

Cory Ellsworth called the meeting to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

Conducted by Cory Ellsworth

3. ROLL CALL OF BOARD MEMBERS

Conducted by Cory Ellsworth: Board members present: Roger Childers, David Diggs, Kent Thompson, Cory Ellsworth, Teresa Hasenwinkel, Beth Pierson, Brent Pruitt was online via Teams. A quorum was present. Paul Hendricks, EUSI, Kristi Allen, accountant, and General Manager Melissa Durbin, was also present. Steve Wene, the district's attorney, was present via Teams.

4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):

Regular Meeting held on 12-18-2025 – Draft

Motion to approve – Beth Pierson, 2nd – Teresa Hasenwinkel, All said Aye

5. REPORTS TO THE BOARD

a. District Manager Report – Melissa Durbin

As posted to the website

b. District Attorney's Report – Steve Wene

Stated the SV3 attempted lot split would create more litigation for the district.

He will provide the contract paperwork needed for the Ponderosa Water supply agreement.

c. WIFA/EUSI Program Manager's Report – Paul Hendricks

As posted to the website

D. Election of officers – Cory Ellsworth

Chairman: Motion to elect Cory Ellsworth - Teresa Hasenwinkel, second – Roger Childers, all said Aye

Vice Chairman: Motion to elect Beth Pierson – Cory Ellsworth, second – Teresa Hasenwinkel, all said Aye

Treasurer: Motion to elect Teresa Hasenwinkel – Beth Pierson, second – Kent Thompson, All said Aye

Secretary: Motion to elect Kent Thompson – Cory Ellsworth, second – Beth Pierson, all said Aye

E. SV3 House update – Beth Pierson

Can PSWID subdivide the lot from the deep well?

No per CCR regulations (Beth Pierson)

SV3 house was discussed. Several neighbors weighed in with pros and cons of sub-dividing the property to keep the house. Beth Pierson suggested the house be demolished due to logistics on the site. The board made no decision.

F. RCAC study update – Kent Thompson

There has been one meeting with the public, more to come.

Study is to set rates to cover costs for the next 5 years.

G. Ponderosa Water – David Diggs

PSWID to provide water only to Ponderosa as a regular customer

Reviewing costs for the connection and contract terms of adding Ponderosa as a back-up.

H. Sunrise Engineering Proposal – Cory Ellsworth

Motion to authorize Sunrise Engineering for the final phase of engineering services for the SV3 waterline improvements project in the amount of \$220,000

Kent Thompson, second – Teresa Hasenwinkel, all said Aye

I. SV1, 2, 3 Tie In – Cory Ellsworth

Final phase of Engineering to continue to completion.

J. VRBO Policy Clarification – Teresa Hasenwinkel

Removed wording regarding the title of the property as it relates to a VRBO in Rules & Regs

Motion to approve policy– Beth Pierson, Second – David Diggs. All said Aye.

K. Pinecone Trail Project – Beth Pierson

Motion to approve \$317,000 for replacement of underground piping. Teresa Hasenwinkel, Second --Cory Ellsworth. All said Aye

6. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON FEBRUARY 26, 2026.

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

Proposed Contract to provide to Ponderosa Water David Diggs

RCAC study update (Kent Thompson)

SV1,2&3 Tie in (Cory Ellsworth)

SV3 House Vote

7. ADJOURNMENT. Cory Ellsworth. Teresa Hasenwinkel, second – Beth Pierson – All said Aye.