

**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 **February 26, 2026**, beginning at **4:00 pm**, at 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

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Meeting ID: 254 875 259 938 51

Passcode: W6Nd3GJ9

Dial in by phone

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Phone conference ID: 259 234 24#

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION
2. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
 - a. Regular Meeting held on **1-22-2025** – 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. WIFA & WIFW/EUSI Program manager’s Report (Paul Hendricks)
 - B. IT Proposal for Fiscal Year (Teresa Hasenwinkel)
 - C. Authorize PSWID to use district funds to self-fund 1.5m USDA loan (Teresa Hasenwinkel)
 - D. SV3 house update and vote. (Beth Pierson)
 - E. District Manager signing authority (Beth Pierson)
 - F. RCAC study update and vote to move forward with propose rates for final planning purposes. (Kent Thompson)
 - G. Ponderosa Water Update (David Diggs)
 - H. SV3 underground conduit installation –Apache Underground and Excavating LLC. Approval. (Cory Ellsworth)

IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS’

MEETING ON DATE.

7. MOTION TO ADJOURN