

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

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

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Meeting ID: 236 284 480 075 40

Passcode: 95IR7N6G

**Dial in by phone**

**[Tel:+1-469-909-3560](tel:+1-469-909-3560)**, 783043070# United States, Grand Prairie

**[Find a local number](#)**

Phone conference ID: 783 043 070#

**AGENDA**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION
2. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
  - a. Regular Meeting held on **2-26-2026** – 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. Recommendation, to be signed by the Chairman, to award the SV1&2 Waterline Replacement, Phase One Project to Apache Underground and Excavation, LLC in the amount of \$306,813.00 (Cory Ellsworth)
  - C. SV3 house demolition (Cory Ellsworth)
  - D. RCAC Final rate recommendations (Kent Thompson)
  - E. Ponderosa Water Contract Status (David Diggs)
  - F. RAGHT (Rural Arizona Group health Trust) rates (Teresa Hasenwinkel)
6. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS’ MEETING ON DATE.
7. MOTION TO ADJOURN