

**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 **April 23, 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: 251 793 094 976 401

Passcode: iE6i8hq6

Dial in by phone

Tel:+1-469-909-3560, 824793569# United States, Grand Prairie

[Find a local number](#)

Phone conference ID: 824 793 569#

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION
2. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
 - a. Regular Meeting held on **3-26-2026** – 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:
 - A. Secretary (Kent Thompson)
 - B. Treasurer (Teresa Hasenwinkel)
 - C. Vice Chairman (Beth Pierson)
 - D. Chairman (Cory Ellsworth)
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 including change order for Apache Underground for an additional one hundred feet of conduit run for SV3 three phase power supply. (Paul Hendricks)
 - B. District Manager’s Report (Melissa Durbin)
 - C. District Attorney’s Report (Steve Wene)
 - D. Ponderosa Water Contract status. (David Diggs)
 - E. Discussion of Rates and Fees (Staff)
 - F. Notification of Pending Election for three Board Member Seats in 2026. (Staff)
 - G. Public Hearings for the Fiscal Year 2027 Budget. (Cory Ellsworth)

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

7. MOTION TO ADJOURN