

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

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Pine-Strawberry Water Improvement District (“District”) will hold a public meeting on **May 28th, 2026, beginning at 4:00 pm, at 6306 W Hardscrabble Mesa Rd., Pine, Arizona**. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

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Meeting ID: 257 874 674 074 095

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### **Dial in by phone**

[+1 469-909-3560](tel:+14699093560), [659970575#](tel:+1659970575) United States, Grand Prairie

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## **AGENDA**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION
2. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
  - a. Regular Meeting held on **4-23-2026** – 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 & USDA/EUSI Program Manager’s Report. (Paul Hendricks)
  - B. District Manager’s Report (Melissa Durbin)
  - C. District Attorney’s Report (Steve Wene)
  - D. Ponderosa Water Contract status. (David Diggs)
  - E. SV1 & SV-2 Pipeline Project Updates (Melissa Durbin)
  - F. Pine Cone Trail Change Order (Melissa Durbin)
  - G. Policy Clarifications to Rules and Regulations (Beth Pierson)
  - H. Public Hearing for the FY-2027 Budget. Public has Opportunity for Discussion.

- I. Annual Budget
- J. Taxing Resolution.
- K. Rates and Fees Resolution

- 6. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON DATE.
- 7. MOTION TO ADJOURN