

**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 **June 25th, 2026**, beginning at **4:00 pm**, at 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

Join: <https://teams.microsoft.com/meet/284052619245127?p=TemQo76SKtSwhToqq6>

Meeting ID: 284 052 619 245 127

Passcode: wy9ik6Re

Dial in by phone

[+1 469-909-3560,75161434#](tel:+1469909356075161434) United States, Grand Prairie

[Find a local number](#)

Phone conference ID: 751 614 34#

AGENDA

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION.

2. ROLL CALL AND DECLARATION OF A QUORUM.

3. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):

A. Regular Meeting held on **5-28-2026** – Draft

4. 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.

5. REPORTS TO THE BOARD:

- A. Secretary (Kent Thompson)
- B. Treasurer (Teresa Hasenwinkel)
- C. Vice Chairman (Beth Pierson)
- D. Chairman (Cory Ellsworth)

6. 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. District Manager’s Report

B. District Attorney’s Report

C. SV1 and SV2 Pipeline Project – Notice of award to contractor. (Melissa Durbin)

D. District Attorney contract and bid process review. (David Diggs)

E. Consider property acquisition for PSWID headquarters. (Teresa Hasenwinkel)

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

8. MOTION TO ADJOURN