

Pine-Strawberry Water Improvement District (“PSWID”)

REGULAR MEETING MINUTES

of the Board of Directors at the following time and place:

Thursday, January 22, 2026, 4:00 p.m.

**Pine-Strawberry Water Improvement District Administration Building
6306 W. Hardscrabble Mesa Road, Pine, Arizona 85544**

REGULAR MEETING MINUTES

1. CALL TO ORDER – Cory Ellsworth
2. PLEDGE OF ALLEGIANCE – Cory Ellsworth
3. INVOCATION – Cory Ellsworth
4. ROLL CALL – Cory Ellsworth
 - a. Present: Roger Childers, David Diggs, Kent Thompson, Cory Ellsworth, Teresa Hasenwinkel, Beth Pierson, Brent Pruitt-online
 - b. Declaration of a Quorum – Cory Ellsworth
5. APPROVAL OF MINUTES OF THE FOLLOWING MEETING(S):
 - a. Regular Meeting held on 12-18-2025 – Draft
 - i. Motion to approve – Beth Pierson, 2nd – Teresa Hasenwinkel, All said Aye
6. 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.
7. REPORTSTOTHE BOARD. No discussion is allowed.
 - a. District Manager Report – Melissa Durbin
 - i. As posted to the website
 - b. District Attorney’s Report – Steve Wene
 - i. Stated the SV3 attempted lot split would create more litigation for the district.
 - ii. He will provide needed contract paperwork for the Ponderosa Water supply agreement.
8. 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/EUSI Program Manager’s Report – Paul Hendricks
 - I. As posted to the website

- B. Election of officers – Cory Ellsworth
 - I. Chairman: Motion to elect Cory Ellsworth - Teresa Hasenwinkel, Second – Roger Childers, All said Aye
 - II. Vice Chairman: Motion to elect Beth Pierson – Cory Ellsworth, Second – Teresa Hasenwinkel, All said Aye
 - III. Treasurer: Motion to elect Teresa Hasenwinkel – Beth Pierson, Second – Kent Thompson, All said Aye
 - IV. Secretary: Motion to elect Kent Thompson – Cory Ellsworth, Second – Beth Pierson, All said Aye
 - C. SV3 House update – Beth Pierson
 - I. Can PSWID subdivide the lot from the deep well?
 - 1. No per CCR regulations (Beth Pierson)
 - D. RCAC study update – Kent Thompson
 - I. There has been one meeting with the public, more to come.
 - II. Study is to set rates to cover costs for the next 5 years.
 - E. Ponderosa Water – David Diggs
 - I. PSWID to provide water only to Ponderosa as a regular customer
 - II. Reviewing costs for the connection and contract terms of adding Ponderosa as a back-up.
 - F. Sunrise Engineering Proposal – Cory Ellsworth
 - I. Motion to authorize \$220,000 for Sunrise Engineering for the final phase of engineering services for the SV3 waterline improvements project – Kent Thompson, Second – Teresa Hasenwinkel, All said Aye
 - G. SV1, 2, 3 Tie In – Cory Ellsworth
 - I. Final phase of Engineering to continue to completion.
 - H. VRBO Policy clarification to remove confusing wording from the Rules and Regulations.– Teresa Hasenwinkel
 - I. Motion to approve policy– Beth Pierson, Second – David Diggs. All said Aye.
 - I. Pinecone Trail Project – Beth Pierson
 - I. Motion to approve \$317,000 for replacement of underground piping. Teresa Hasenwinkel, Second --Cory Ellsworth. All said Aye
9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS' MEETING ON DATE.
- A. Preparation of contract to provide water to Ponderosa – David Digg
 - B. RCAC study update (Kent Thompson)
 - C. SV1,2&3 Tie in (Cory Ellsworth)
 - D. SV3 House.
10. MOTION TO ADJOURN - Cory Ellsworth. Teresa Hasenwinkel, Second – Beth Pierson – All said Aye.