

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")
MEETING NOTES

Pursuant to A.R.S. §§ 38-431 through 38-431.09, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a

SPECIAL SESSION

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

Thursday May 7, 2026

4:00 P.M. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be asked to provide your comments which will be limited to 3 minutes.

NOTES FOR THE MEETING

- 1. CALL TO ORDER** - Cory Ellsworth
- 2. PLEDGE OF ALLEGIANCE** – Beth Pierson
- 3. ROLL CALL**- Present –Cory Ellsworth and David Diggs remote. Beth Pierson and Kent Thompson in person. Brent Pruitt, Roger Childers and Teresa Hasenwinkel absent. No members of the public present in person or online.
- 4. Quorum** declared by the Chairman (Cory Ellsworth)

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. Regular Agenda Items. The board may discuss, consider and act on these matters separately.

A. Discussion and Possible Action approval of tentative budget, taxes, rates and fees.

- 1) **Kristie Allen – Recommended 4.7% increase in both the rates and base rates plus using existing unrestricted funds of 3.0 M for Capital asset acquisition and maintenance.**

B. Discussion and Possible Action re authorization to provide the following notice:

- (i) Post 3 locations in district;
- (ii) Mail notice to board of supervisors; and
- (iii) Publish twice in newspaper at least 7 days apart.

6. Announcements.

Set date of Public Hearing to Set Budget, Rates, and Fees to May 28.

7. Adjournment.

8. **MOTION TO ADJOURN** Beth Pierson moved the board adjourn. Brent Pruett seconded the motion. The motion carried unanimously.

PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.