

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

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 **September 24, 2026**, beginning at **4:00 pm**, at 6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544.

AGENDA

MICROSOFT TEAMS MEETING

JOIN: [HTTPS://TEAMS.MICROSOFT.COM/MEET/21612356724302?P=E9HJO7F5INMBAXJBY8](https://teams.microsoft.com/meet/21612356724302?p=E9HJO7F5INMBAXJBY8)

MEETING ID: 216 123 567 243 02

PASSCODE: wZ9YP6qX

DIAL IN BY PHONE

[+1 469-909-3560](tel:+14699093560), [517117533](tel:+17117533)# UNITED STATES, GRAND PRAIRIE

PHONE CONFERENCE ID: 517 117 533#

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 **August 27, 2026**.

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. Update property acquisition process for PSWID headquarters Building and Maintenance Yard (Teresa Hasenwinkel) (Beth Pierson).

- D. Restoration of the responsibilities of the District Manager to the District's Rule and Regulations. (Melissa Durbin).
- E. Add Policy to the Employee Handbook relating to Water Distribution Operator Certification and deadline requirements. (Melissa Durbin).
- F. Request the board of Directors hold a Workshop on SV3 (Deep Well) site design. (David Diggs).

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

8. MOTION TO ADJOURN