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 **October 22, 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/234807295380921?p=QmnRR9vFkRaBMTEgbM
Meeting ID: 234 807 295 380 921
Passcode: yA3Wg9ZC
Dial in by phone
+1 469-909-3560,,685223661# United States, Grand Prairie
Phone conference ID: 685 223 661#

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 **September 24, 2026.**

4. **CALLTO 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. Workshop on SV3 (Deep Well) site design and continuing construction report. (David Diggs).

   D. Commercial Rate for Short Term Rental Income Properties.

   E. FY27 Rate Review (Final Report-- Kristie Allen).

F. Increase PSWID Chairman's signing authority.

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

8. MOTION TO ADJOURN