

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT, (PSWID)

PUBLIC NOTICE

**REGULAR BOARD MEETING
AGENDA**

Pursuant to A.R.S. 38-431.02, Notice is hereby given to the Board of Directors and General Public that the PSWID Board will hold a public meeting on **Thursday, January 19, 2012 at the PSWID Office at 6306 W. Hardscrabble Road in Pine, Arizona at 6:00PM.** The following Agenda items and any variables thereto, are subject to Board consideration, discussion, approval or other action. Upon a public majority vote of Board members constituting a quorum, the Board may hold an executive session for discussion or consultation for legal advice with the District's attorney or other matters pursuant to A.R.S. 38-431.03 (A).

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL (Determination of a Quorum)

4) APPROVAL OF MINUTES

a. Regular Meeting November 17, 2011.

5) FINANCIAL REPORT

6) DISTRICT MANAGER UPDATE

7) BOARD MEMBER REPORTS

8) CALL TO PUBLIC FOR NON-AGENDA ITEMS (3 minutes per speaker)

9) OLD BUSINESS

a. Discuss and take possible action related to (approval and resolution adoption) the *Intergovernmental Agreement (IGA)* with Gila County for the Pine Creek Canyon Road Widening Project.

10) NEW BUSINESS

a. Discuss and take possible action related to the election of PSWID Board Officers for 2012.

11) CALL TO ADJOURN

Dated 01/16/2012
Board of Directors, PSWID
Richard Dickinson, Secretary

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card at the sign-in table and give it to the Secretary. When the Board considers the item, you will be called to the podium to provide your comments. ***Citizen questions during Agenda items will be limited to 3 speakers for 3 minutes per speaker; this may be extended at the discretion of the Chair.***

The Public is also invited to address comments to the Board during the ***"Call to Public" with a maximum of 3 minutes per speaker.*** Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of the "Call to Public" will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.