Pine-Strawberry Water Improvement District ("PSWID")

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, 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

REGULAR MEETING

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

Thursday, March 15, 2018

6:00 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 called to provide your comments. Please see further procedures and limitations on public comments below.

Agenda for the Meeting

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**

4. **CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
   February15, 2018

5. **REPORTS TO THE BOARD:**

a	Chairman's Report	Bob Arbuthnot
b	Treasurer's Report	Sharon Hillman
c	Secretary's Report	Larry Bagshaw
d	District Manager's Report	Cato Esquivel

6. **CONSENT AGENDA:**
   All items contained on the Consent Agenda are considered to be routine or have previously been reviewed by the Board and will be voted on a by a single motion. There will be no separate discussion of these items unless a

Board member so requests, in which event the agenda item will be removed from the Consent Agenda and considered separately immediately following the Consent Agenda.

a. Support Services Committee – Forrest McCoy

7. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.

Those wishing to address the Board need not request permission in advance. Any such remarks shall be addressed to the Board as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by one or more of the Board members. At the conclusion of the unscheduled comments, individual members of the Board may respond (but not discuss) to the item addressed at the discretion of the Chairman, or they may ask staff to review the matter or ask that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

8. OLD BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE STATUS OF, PRIORITIZATION AND FUNDING OF WIFA PROJECTS. Paul Hendricks (Program Manager)

II. UPDATE ON WEBSITE REDESIGN AND WIFA PAGE LINK. Sharon Hillman

9. NEW BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING CHANGES TO THE DISTRICT CREDIT CARD POLICY AND CREDIT CARD USER AGREEMENT. Sharon Hillman

II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN EMPLOYEE HEALTH INSURANCE BENEFIT PROGRAM INCLUDING EMPLOYEE HANDBOOK CHANGES REGARDING THIS AND OTHER ITEMS AS PROVIDED BY THE HR ADVISORY GROUP. Sharon Hillman

III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING SETTING UP A PENSION PLAN FOR DISTRICT EMPLOYEES. Sharon Hillman

IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PINE CREEK CANYON WATER DISTRICT'S REQUEST FOR A WATER SHARE AGREEMENT SO THE DISTRICT CAN PURCHASE PCCWD'S EXCESS WATER. Bob Arbuthnot.

V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PONDEROSA WATER COMPANY'S REQUEST FOR INCLUSION INTO PSWID. Tom Weeks.

VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING SCHEDULING 2018/2019 BUDGET MEETINGS. Sharon Hillman

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 19, 2018.

11. MOTION TO ADJOURN

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