

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 16, 2014 at 5:00 pm

PSWID Town Hall Meeting

Pine Cultural Center

3886 N. Highway 87

Pine, AZ 85544-9997

On Tuesday November 26, 2013, the Gila County Board of Supervisors adopted Resolution 13-11-07; accepting the resignations of five (5) Pine-Strawberry Water Improvement District (PSWID) Board Members; revoking the authority of the PSWID; naming the Gila County Board of Supervisors as the Board of Directors for the PSWID; and, reserving the authority to call for new elections for the PSWID.

I. CALL TO ORDER BY THE CHAIR

Mike Pastor, opened the meeting at 5:06 p.m. Quorum present

II. ROLL CALL OF DIRECTORS

Tommie Martin-present, Mike Pastor-present, John Marcanti-present

III. PLEDGE OF ALLEGIANCE

Led by John Marcanti

IV. STAFF REPORT TO THE BOARD RE: PSWID OVERVIEW AND STATUS REPORT

Introductions

Mr. Don McDaniel - Gila County Manager

Cheryl Sluyter - Executive Assistant to Tommie Martin

Brad Cole - CH2MHill District Manager

Becky Sigeti - CH2MHill Accounting Manager

Fair Yeager - CH2MHill

Mr. McDaniel explained the purpose of the meeting and set ground rules for all who wanted to speak. Overview of PSWID status report was given by Brad Cole.

V. CALL TO THE PUBLIC

Call to the Public is held to provide individuals the opportunity to address the Board of Directors on any issue within the jurisdiction of the Board and for the Board to hear issues of interest or concern from members of the District. Board members cannot discuss items that are not specifically identified on today's agenda and they are therefore prohibited from discussing or taking any action on issues raised during the call to the public at this meeting. The Board of Directors, by majority vote, may ask staff to review a matter and report back to the Board at a later date or may ask that a matter be put on a future agenda for discussion and possible action. The Board may vote to go into Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to Arizona Revised Statutes.

Chairman Pastor opened the public comment.

Eighteen comment sheets were submitted and 14 people spoke briefly.

Public comment closed at 6:05.

VI. DATE, TIME & LOCATION OF NEXT MEETING
MARCH 20, 2014

Mike Pastor thanked all for coming and reminded everyone of a special meeting being held on January 17, 2014 @ 4:00 in the Payson Board of Supervisors Office at 610 E. Hwy. 260, Payson, AZ. (Note: Revised date of Tuesday, February 4, 2014).

VII. MEETING ADJOURNED
At 6:10 p.m. by Mike Pastor

PUBLIC REQUESTS

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- A completed Public Records Request Form must be submitted. The request form can be accessed at: http://www.gilacountyaz.gov/documents/public_records_request_forms.php
- To cover the standard reproduction costs, a fee of \$5.00 per CD will be charged.