

BOARD OF DIRECTORS
PINE/STRAWBERRY WATER IMPROVEMENTS DISTRICT
P.O. Box 134 - Pine, Arizona 85544-0134

MINUTES

Regular Meeting – January 17th 2008
Approved – February 21, 2008

1) CALL TO ORDER

Pine-Strawberry Water Improvement District meeting was called to order at 6:31 PM by Gary Sherlock - Chair.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Board Members Present:

- | | |
|------------------------------|----------------|
| 1. Gary Sherlock - Chair | 5. Don Smith |
| 2. Barbara Hall – Vice-Chair | 6. Wesley Suhr |
| 3. Forrest McCoy – Treasurer | 7. Jim Richey |
| 4. Bill Haney – Secretary | |

There was a Quorum
Number of public attendees not noted.

4) APPROVAL OF MINUTES

Motion to accept Minutes of **December 13th, 2007 Preliminary 2:** Motion Bill Haney, Seconded by Wes Suhr. Motion Carried 5-0, Don Smith abstained

5) REPORTS OF OFFICERS

1. Chairman's Report - Prepared and presented by Gary Sherlock
 - a. Report included a thank you to the Board members for their work during the past year and a notation that the K2 well project was lagging the anticipated schedule.
File# PSWID – Report – Chairman – 011708
2. Treasurer's Report - Prepared and presented by Forrest McCoy
File# PSWID – Report - Treasurer – 011708
3. Secretary's Report – Prepared and presented by William Haney
File# PSWID – Report – Secretary - 011708

Motion to Approve Officers Reports as presented by Don Smith, Seconded by Jim Richey.
Motion carried 6-0.

6) DELEGATE REPORTS

1. Wes Suhr Reporting
Strawberry Borehole Monitor Delegate
File# PSWID – Report – SB-WD - Delegate – 011708
Water Development Delegate

File# PSWID – Report – SB-WD - Delegate – 011708

2. Jim Richey Reporting

Prime Negotiator, K2 Delegate

File# PSWID – Report – K2 Prime Negotiator – Delegate – 011708

3. Don Smith Reporting

Supplemental Water Delegate

File# PSWID Report – Supplement Water – Delegate - 011708

No further delegate Reports were provided.

Motion to accept Delegate reports as presented: Forrest McCoy, Seconded by Barbara Hall.
Motion carried 6-0.

7) OLD BUSINESS-DISCUSSION/ACTION

No Old Business

8) NEW BUSINESS-DISCUSSION/ACTION

(Note: Items 8a. and 8b. were reversed so Don Smith could participate in the election of officers)

a. Election of Board of Directors Officers for 2008.

Election of Chairman

Gary Sherlock was nominated by Jim Richey, seconded by Forrest McCoy.

Motion to close nominations by Forrest McCoy, seconded by Don Smith.

Motion carried 6-0.

Motion to approve by acclimation by Bill Haney, seconded by Don Smith.

Motion carried 6-0.

Election of Vice-Chairperson

Barbara Hall was nominated by Forrest McCoy, seconded by Don Smith.

Motion to close nominations by Don Smith, seconded by Wes Suhr.

Motion carried 6-0.

Motion to approve by acclimation by Don Smith, seconded by Jim Richey.

Motion carried 6-0.

Election of Treasurer

Forrest McCoy was nominated by Don Smith, seconded by Jim Richey.

Motion to close nominations by Wes Suhr, seconded by Don Smith.

Motion carried 6-0.

Motion to approve by acclimation by Don Smith, seconded by Wes Suhr.

Motion carried 6-0.

Election of Secretary

Forrest McCoy was nominated by Don Smith, seconded by Jim Richey.

Motion to close nominations by Forrest McCoy, seconded by Don Smith.

Motion carried 6-0.

Motion to approve by acclimation by Barbara Hall, seconded by Wes Suhr.

Motion carried 6-0.

b. Presentation of results of Geophysical Subsurface Survey by Zonge Engineering and Research.

A PowerPoint presentation of the results of the Survey was presented by Norman Carlson of Zonge Engineering. The presentation indicated the potential for a successful deep well location in the general vicinity of Dripping Springs as further delineated on "Line 19". The presentation

was for discussion only and no action was taken.

File# PSWID Report – Geophysical Subsurface Survey – Zonge Engineering - 011708

9) CALL TO THE PUBLIC

There were three requests by the public to address the Board.

Sam Schwalm – Stated that a new Web Page was created in support of the K2 Project and Board members – www.waterforpinestrawberry.com.

Bernice Winandy – Thanked the Board for their service to the community during the past year.

G.E. McKelvey – Congratulated the Board for their ongoing efforts with the Zonge study.

10) ADJOURNMENT

At approximately 8:10 PM a Motion to Adjourn was called by Barbara Hall and Seconded by Wes Suhr. Motion Approved 6-0.

Reports Available directly from PSWID by request for January 17th 2008

1. File# PSWID – Report – Chairman - 011708
2. File# PSWID – Report - Treasurer – 011708
3. File# PSWID – Report - Secretary – 011708
4. File# PSWID – Report – SB-WD - Delegate – 011708
5. File# PSWID – Report – K2 Prime Negotiator – Delegate – 011708
6. File# PSWID Report – Supplement Water – Delegate – 011708
7. File# PSWID Report – Geophysical Subsurface Survey – Zonge Engineering - 011708