

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

MINUTES

Regular Meeting – February 21st 2008
Approved

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 | 4. Don Smith (excused at 8:30 PM) |
| 2. Barbara Hall – Vice-Chair | 5. Wesley Suhr |
| 3. Forrest McCoy – Treasurer | 6. Jim Richey |

Board Member Absent:

1. Bill Haney - Secretary

There was a Quorum
Number of public attendees not noted.

4) APPROVAL OF MINUTES

Motion to accept Minutes of **January 17th 2008 Preliminary 2**: Motion Barbara Hall, Seconded by Jim Richey. Motion Carried 5-0

Motion to accept Minutes of **January 30th 2008 – Special Meeting - Preliminary 2**: Motion Wes Suhr, Seconded by Forrest McCoy. Smith noted that he thought the meeting was inappropriate on such notice. Motion Carried 3-1, Smith voting nay, Hall abstained.

5) REPORTS OF OFFICERS

1. Chairman’s Report - Prepared and presented by Gary Sherlock
 - a. Powerpoint presentation on a “Brief History of This Board and K2 Well”.
File# PSWID – Report – Chairman – 022108
2. Treasurer’s Report - Prepared and presented by Forrest McCoy
File# PSWID – Report - Treasurer – 022108
3. Secretary’s Report – None received

Motion to Approve Officers Reports as presented by Jim Richey, Seconded by Barbara Hall.
Motion carried 5-0.

6) DELEGATE REPORTS

1. Gary Sherlock Reporting
Outreach Delegate
Verbal only – Press release to KMOG and Payson Roundup
2. Don Smith Reporting
Archives Delegate
Verbal only – Archives are still there
3. Forrest McCoy Reporting
Budget/Audit Delegate
File# PSWID – Report – Budget/Audit - Delegate – 022108

No further delegate Reports were provided.

Motion to accept Delegate reports as presented: Motion Barbara Hall, Seconded by Jim Richey.
Motion carried 5-0.

7) OLD BUSINESS-DISCUSSION/ACTION

No Old Business

8) NEW BUSINESS-DISCUSSION/ACTION

- a. Presentation and discussion concerning the schedule and progress of the K2 Well Project, including a summary of the K2 Site geophysical survey results.
Presentation was made by Thomas Goodie of Hydrosystems, Inc.
- b. Consider, discuss, take possible action on the Phase II Geophysical Survey of Pine Valley area by Zonge Engineering and Research Organization, Inc.
Presentation on the content of the Phase II Geophysical Survey was presented by Wes Suhr. While all members concurred that the project was worthy, funding for the project did not exist in the current year's budget.
File# PSWID – Report – Pine Valley Project Geophysical Survey Phase I – Phase II – 022108

Motion to enter into an agreement with Zonge: Motion Wes Suhr, Seconded by Jim Richey.
Motion failed 3-1, Hall, Richey and McCoy voting nay.
- c. Presentation concerning improvements to and present condition of the Pine and Strawberry Water Companies system infrastructure.
Motion to table item: Motion Forrest McCoy, Seconded by Barbara Hall, Motion carried 4-0.

9) CALL TO THE PUBLIC

No public input was taken.

10) ADJOURNMENT

At approximately 8:45 PM a Motion to Adjourn was called by Barbara Hall and Seconded by Forrest McCoy. Motion Approved 4-0.

Reports Available directly from PSWID by request for February 21st 2008

1. File# PSWID – Report – Chairman - 022108
2. File# PSWID – Report - Treasurer – 022108
3. File# PSWID - Report – Budget/Audit – Delegate – 0122108

4. File# PSWID – Report – Pine Valley Project Geophysical Survey Phase I – Phase II – 022108