

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

MINUTES

Special Board Meeting, Wednesday, August 14, 2013

1) CALL TO ORDER

Pine-Strawberry Water Improvement District meeting was called to order at 4:05PM by Ray Pugel – Chairman

2) PLEDGE OF ALLEGIANCE

Richard led the Pledge of Allegiance.

3) ROLL CALL

Board Members Present:

Gary Lovetro
Ron Calderon
Sam Schwalm

Tom Weeks
Mike Claxton (absent)
Richard Dickinson
Ray Pugel

There was a Quorum 6 of 7 Board Members present.

Also Present:

Brad Cole – CH2MHill District Manager
Beckie Sigeti – Accounting Manager CH2MHill
Dan Torrens – District Legal Counsel

No public attendees present.

4) OLD BUSINESS

- a. Discuss and take possible action related to amending the District Rules and Regulations document. (Resolution No. 03-17-11)

Dan Torrens District legal counsel led the Board discussion. The Board Members and CH2MHill staff present resumed discussion of revision of the District Rules document on page 18 where they stopped at the previous review meeting on April 4, 2013.

Motion to have a simple voice vote of Board Members on discussion items (as adopted at the last review discussion) – Gary

Second – Ron

Vote 6 – 0 Motion passed.

It was determined that language in Section 7.1 page 35 related to Conflict of Interest (same language as Arizona Statutes) will be an agenda item for Board discussion and approval at the next Regular Meeting of the Board.

Board discussion and review continued until 5:10PM at which time Chairman Pugel called for a 10 minute recess. The meeting discussion resumed at 5:20PM and continued through the end of the current document on page 54.

Dan Torrens will reformulate the Rules document including changes agreed upon by Board Members and distribute to Board Members before the next Regular Board Meeting. The amended Rules document will be included as an agenda item at the next Regular Meeting to be approved by the Board.

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

No public attendees. No blue cards submitted.

6) CALL TO ADJOURN

Motion to adjourn – Ron

Second – Gary

Vote 6 – 0 Meeting adjourned at 6:05PM

Reports Available directly from PSWID by request for August 14, 2013

1. *File # PSWID – District Rules Documentt- PSWID– 08/14/2013*

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