

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 4, 2014 at 11:30 am
Gila County Board of Supervisors Hearing Room
1400 E. Ash Street
Globe, AZ
ITV Connection to BOS Conference Room
610 E. Highway 260
Payson, AZ

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

Meeting began at 12:08 p.m.

II. ROLL CALL OF DIRECTORS

Cheryl Schluyster conducted roll call. Chairman Mike Pastor, Supervisor John Marcanti and Supervisor Tommie Martin present.

III. PLEDGE OF ALLEGIANCE

John Marcanti.

IV. REGULAR AGENDA ITEM:

INFORMATION/DISCUSSION/ACTION TO CALL FOR A MANAGEMENT AND FINANCIAL AUDIT OF THE DISTRICT FOR FISCAL YEARS 2012-2013 AND 2013-2014 TO ANSWER QUESTIONS POSED BY PROPERTY OWNERS IN THE DISTRICT.

Chairman Pastor mentioned the dates are misprints and suggests an audit from Fiscal Year 2010 to 2014 and asked the board if this is agreeable. Martin and Marcanti agreed. Chair opened agenda item for discussion. Martin mentioned Richard James would like to speak during the Call to the Public. Marcanti had no comments. Chair called James to the podium.

Richard James thanked the board for conducting an investigation and felt the fiscal year date change was appropriate. He added that people are ready to help the auditors with data regarding dates and events. Chair said the intent is to hire an accounting firm that specializes in audits and to receive a timeline on getting a report back to the board of directors prior to the May election so all candidates will receive a copy of the same information. Chair called for an action on agenda item. Martin made the motion, Marcanti second it and all were in favor and motion carried.

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.

Forest McCoy: Lived in Pine for 20 years. Great idea to hold audit. Make sure selection of auditors is from the BOS and not the PSWID. I'm willing to work free of charge if the auditors need help.

Teresa McQuerrey: Reporter from Payson Roundup, asked if the board for the PSWID will seek bids for an accountant and who will be paying. Supervisor Martin clarified that questions cannot be answered but they will direct staff to give an answer.

Rick Hawthorn: Thanked the board on behalf of the citizens of the Pine Strawberry.

VI. ADJOURNMENT

Meeting adjourned by Chairman Pastor.

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- To cover the standard reproduction costs, a fee of \$5.00 per CD will be charged.