

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

**MINUTES**

Special Board Meeting – April 12, 2008

**1) CALL TO ORDER**

Pine-Strawberry Water Improvement District meeting was called to order at 2:00 PM by Bill Haney - Chair

**2) PLEDGE OF ALLEGIANCE**

**3) ROLL CALL**

**Board Members Present:**

- |                                  |                 |
|----------------------------------|-----------------|
| 1. Bill Haney - Chair            | 5. Ron Calderon |
| 2. Terry Schleizer – Vice Chair  | 6. Don Smith    |
| 3. Richard Dickinson - Secretary | 7. Barbara Hall |
| 4. Michael Greer - Treasurer     |                 |

There was a Quorum  
Number of public attendees not noted.

**4) DELEGATE REPORTS**

Michael Greer read the JWDA / K2 Delegate Report describing the meeting of April 9, 2008 between PSWID JWDA delegates Michael Greer and Richard Dickinson and PWCo JWDA representatives Myndi Brogdon and John Breninger. Mr. Gliege commented on public funded projects with respect to contractor payments. Don Smith moved to accept report as read, second by Terry. Motion to accept report approved 7 – 0.

**5) OLD BUSINESS-DISCUSSION/ACTION**

- a. Terry Schleizer presented overview of proposed Water Conservation Program similar to plan in Payson. Program to start with low flow toilets. Anticipated budget need \$ 1,430 in first year, and more than \$ 45,000 in second year which includes financial incentives. Terry entered a motion that the Board approve the Water Conservation Project with budget needs to be discussed at a later time. Don seconded motion. Motion was approved 7 – 0.

Myndi Brogdon, Brooke Utilities Representative informed public that private utilities cannot legally participate in programs that require rebates.

- b. Michael Greer, Treasurer proposed and discussed changes to Budget timeline. Motion by Michael Greer to accept changes to Budget timeline adjusting April 1, 2008 Budget deadline be changed to April 17, 2008, and the April 17, 2008 Budget deadline be changed to April 24, 2008. Second by Don Smith. Motion carried 7 – 0.

**6) NEW BUSINESS**

a. Chairman Haney lead discussion of formation of committees. It was decided to provide a sign up sheet for volunteers interested in serving on a committee to sign during Executive Session. Committees to be formed with Board Director and public volunteers included:

1. Budget / Finance – Board Director - Michael Greer  
Steve Morken           476-4001  
Ken Mitchell           476-2315  
Gordon Rand           476-2555  
Linda Coglan           970-1086
  
2. Water Conservation – Board Director - Terry Schleizer  
Rosemary "Mitzi" Paul   476-2523  
Christine Tetzloff       472-8323  
Ir. Reynolds            951-1549
  
3. Supplemental Water – Board Director – Don Smith  
Mike Taylor            476-4947  
Barbara Ludlow       476-2412  
Susan Spinck          476-4416  
John Spinck           476-4416  
Mike Blaes            951-1384
  
4. Elections – Board Director – Barbara Hall  
Susan Spinck          476-4416  
Paul Paul              476-2523  
Mike Blaes            951-1384  
Ellen Greer            595-2353
  
5. Public Information – Board Director – Richard Dickinson  
Gordon Rand          476-2555  
Christine Tetzloff     472-8323

## **7) SET NEXT MEETING DATE**

Richard suggested to postpone scheduling next Special Meeting of the Board until the next Regular Meeting on April 17, 2008. Board Members concurred.

## **8) CALL TO THE PUBLIC**

- a. Sam Schwalm commented on cost of leased water versus cost of water if the K2 well project is completed. He also commented on issues related to Milk Ranch and Strawberry Hollow wells.
  
- b. Myndi Brogdon presented a response letter from Robert Hardcastle, President of Brooke Utilities to PSWID Board Chairman Bill Haney. She did not read the letter.
  
- c. Evelyn Christian had questions regarding the budget and funding of the Water Conservation Program and participation of Board Members on proposed committees.
  
- d. Bernice Winandy requested copies of PSWID Board meeting minutes and Budget reports. She also commented on choice of Mr. Gliege as PSWID Board counsel.

## **9) EXECUTIVE SESSION**

Terry made motion to move to Executive Session. Second by Don. Motion carried 7 – 0, and Board Members exited to Executive Session meeting room.

- a. Discussion of prior board's actions, legal implications to current board and future actions.
- b. Discussion of Joint Well Development Agreement between Pine Water Company and the PSWID as amended and the associated Escrow Instructions.
- c. Discussion of the acquisition of area private water companies.

#### **10) ACTIONS PURSUANT TO EXECUTIVE SESSION**

Motion to move back to Open Session by Terry. Second by Don. Motion approved 7 – 0.

No action taken on Executive Session items, "a" or "b".

- c. Discussion of the acquisition of area private water companies.

It was decided to direct the PSWID Board attorney to begin gathering information, and the PSWID Board will be approaching the owner of the area private water companies regarding acquisition of the systems.

Terry made motion that the PSWID Board seek RFP's regarding the appraisal of both Pine and Strawberry Water Companies. Seconded by Don Smith. Terry explained reasoning for obtaining RFP's for appraisals. Motion carried by vote 7 – 0.

CALL TO PUBLIC  
No speakers.

#### **11) ADJOURNMENT**

Terry made motion to adjourn. Seconded by Don. Motion approved 7 – 0.

#### **Reports Available directly from PSWID by request for April 12, 2008**

1. File# PSWID – Report – Delegate - 041208