

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

MINUTES
Special Board Meeting – May 27, 2010

1) CALL TO ORDER

Pine-Strawberry Water Improvement District meeting was called to order at 5:05 PM by Bill Haney, Chairman.

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Board Members Present:

Bill Haney
Ron Calderon
Richard Dickinson

Gary Lovetro
Don Smith

There was a Quorum – 5 Board Members present.

Pam Mason attended public portion of meeting.

Motion to move to Executive Session – Gary
Second – Richard
Vote 5 – 0 Motion passed.

4) EXECUTIVE SESSION

Motion to open Executive Session – Gary
Second – Richard
Vote 5 – 0 Motion passed.

- a. Conduct interviews of candidates for the PSWID General Manager position.

Motion to close Executive Session – Don
Second – Gary
Vote 5 – 0 Motion passed.

5) NEWBUSINESS PURSUANT TO EXECUTIVE SESSION

Motion to reopen public session – Don
Second – Richard
Vote 5 – 0 Motion passed.

- a. Discuss and take possible action related to interviews of candidates for the PSWID General Manager position.

No Board action was taken.

6) CALL TO ADJOURN

Motion to adjourn – Gary
Second – Richard
Vote 5 – 0 Meeting adjourned.