

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**Special Meeting**  
**Thursday, October 5, 2017 at 6:00 p.m.**  
**PSWID Administrative Office**  
**6306 W Hardscrabble Rd.**  
**Pine, AZ 85544**

**1. CALL TO ORDER**

Maher Hazine called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Led by Maher Hazine

**3. ROLL CALL OF BOARD MEMBERS**

Conducted by Maher Hazine: Board members present: Tom Weeks, Forrest McCoy, Sharon Hillman, Bob Arbuthnot, Maher Hazine, and Larry Bagshaw. A quorum was present.

**4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:**

Sept 21, 2017: Tom Weeks moved that the minutes be approved. Bob Arbuthnot seconded the motion. The motion was approved unanimously.

**5. REPORTS TO THE BOARD**

None

**6. CONSENT AGENDA**

None

**7. CALL TO THE PUBLIC**

There were no comments.

**8. OLD BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING POSSIBLE TERMS OF A LETTER OF UNDERSTANDING OF THE PROTOCOLS FOR THE "END TO CONTRACT" TO THE CH2M CONTRACT AND AUTHORIZE THE CHAIR TO SIGN SAID LETTER OF UNDERSTANDING.** Maher Hazine. This letter was discussed in the executive session. It was agreed among the board that signing the letter would be held back until the detailed equipment lists are provided to PSWID. Both the one listing the equipment that will be turned over to the board by CH2M and the one listing the equipment that CH2M purchased and is willing to sell to the water district. This was decided because CH2M has been less than forthcoming about some of the transition items. Tom Weeks moved that the chair proceed with signing the letter. Larry Bagshaw

seconded the motion. The motion was approved unanimously.

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING ANNEXING VARIOUS PARCELS IN THE HARDSCRABBLE MESA AREA INTO THE PSWID BOUNDARY AT THE PROPERTY OWNERS' REQUEST.** Presented by Greg Smith. Sally Randall was in attendance. Robert and Sally Randall requested that PSWID add parcels 301-02-002N and 301-02-002C to the district's boundaries. One parcel is owned by them and the other by Pine Holdings (Payson Concrete) which they control. These parcels were not included when PSWID annexed 10 other parcels on Hardscrabble Mesa on February 18, 2016 (since neither had a water meter). The parcels that they are requesting be added are not currently being served water by the district, but are capable of being served due to the existing water line in the area. The Randalls had supplied additional documentation that had been requested and the district attorney has approved the documentation. Sally stated that the Randalls had no immediate plans to develop the parcels; they just wanted water for their cattle that were on the property. Forrest McCoy asked about the size of line that supplied the Hardscrabble properties. It is a 4 inch line with some 2 inch portions. He was wondering if it was adequate. Greg Smith replied that it was. Sally has already paid the meter installation fee to the district. Tom Weeks moved that the annexation of the two parcels be approved. Bob Arbuthnot seconded the motion. The motion was unanimously approved. Larry Bagshaw noted that the Resolution 2017091 needed to have the words "are being served water" needed to be changed to "capable of being served water" before it could be signed.

**9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON OCTOBER 19, 2017.**

- a. WIFA loan update.

- 10. MOTION TO ADJOURN.** Tom Weeks moved the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.