

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

WATER ENHANCEMENT COMMITTEE MEETING

Wednesday, May 13, 2015 at 5:00 pm PSWID Administrative Office

6306 W. Hardscrabble Road Pine, AZ 85544

I. CALL TO ORDER

Maher Hazine called the meeting to order at 5:00 p.m.

II. PLEDGE OF ALLEGIANCE Led by Maher Hazine

III. ROLL CALL OF Committee MEMBERS

Conducted by Maher Hazine. Committee members present: Maher Hazine (Chair), Sam Schwalm, Steve Human, Al Swartz. A quorum was present.

Staff Member present: Beckie Sigeti

IV. REGULAR AGENDA ITEMS:

A. Information/Discussion/Action regarding Water Share Agreements currently in effect and their extension.

A summary of water usage and amounts paid for the past three years for the water share agreement was presented. While the various water share agreements had different means of assessing water rates. Historically, the District has adjusted the rates based on the Utility CPI for the Month of March.

The rate letter issued last year and signed by all owners of the water wells called for a review of rate and adjustment based on the March 2015 Utility CPI. The Utility CPI for the March 2015 is 1.03 which is 15% less than last year.

After some discussion, the Committee recommended to the Board of Directors a Rate of \$1.00 per 1000 gallon for the upcoming year commencing on July 1, 2015. Additionally, the Committee recommends that the existing water sharing agreements adopted by the District when formed to be reviewed and revised to ensure uniformity, simplicity of language, and better clarification of responsibilities.

The Committee will undertake this task within the next 6 months and coordinate with individual well owners prior to presentation to the Board for approval.

V. CALL TO THE PUBLIC

No Items presented.

VI. ADJOURNMENT

Meeting Adjourned by Maher Hazine at 6:15