

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Special Meeting
Thursday, August 16, 2018 at 5:30 p.m.
PSWID Administrative Office
6306 W Hardscrabble Rd.
Pine, AZ 85544

1. CALL TO ORDER

Bob Arbuthnot called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

Led by Bob Arbuthnot

3. ROLL CALL OF BOARD MEMBERS

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

6. CALL TO THE PUBLIC

None

7. NEW BUSINESS

I. CONDUCT PUBLIC WORKSHOP TO ESTABLISH BOARD VISION AND ROLES AND RESPONSIBILITIES. Bob Arbuthnot

- Water Supply Update. Alan Kleinman. Alan stated that there is an inadequate water supply. There are supposedly 1604 wells in Pine and Strawberry. All of our water supply comes from ground water. The old Pine water system is the only one that uses surface water. (All other surface water belongs to Salt River Project.) The flow into the aquifer is linear, not radial. There is no 100 year supply designation for our area. Wells drilled to 500 feet are not adequate. In 1986, 86% of the available water supply was being used. Strawberry has a more reliable supply so the Magnolia line was constructed in 1999 to move water from Strawberry to Pine. The reports that were reviewed recommend that the NW corner of Strawberry would be the best location to drill a well. Alan with the approval of the board will continue his work on this and hopefully be able to give us updated numbers on the future population growth and the ability for us to supply the water.

10. MOTION TO ADJOURN. Forrest McCoy moved that the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.