

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")**

**PUBLIC NOTICE AND AGENDA**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public

that the District will hold a

**REGULAR MEETING**

of the Board of Directors at the following time and place:

**Thursday, September 20, 2018**

**6:00 P.M. at the**

**PSWID Administrative Office,**

**6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544**

*The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.*

*NOTE: Any person is permitted and encouraged to speak on any of the following agenda items. If you wish to speak on any agenda item below, please fill out the blue card from the sign-in table and hand it to the Secretary. When the Board considers the agenda item, you will be called to provide your comments. Please see further procedures and limitations on public comments below.*

**AGENDA FOR THE MEETING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**

August 16, 2018

**5. REPORTS TO THE BOARD:**

- |   |                           |                |
|---|---------------------------|----------------|
| a | Chairman's Report         | Bob Arbuthnot  |
| b | Treasurer's Report        | Sharon Hillman |
| c | Secretary's Report        | Larry Bagshaw  |
| d | District Manager's Report | Cato Esquivel  |

**6. CONSENT AGENDA:**

All items contained on the Consent Agenda are considered to be routine or have previously been reviewed by the Board and will be voted on a by a single motion. There will be no separate discussion of these items unless a Board member so requests, in which event the agenda item will be removed from the Consent Agenda and considered separately immediately following the Consent Agenda.

**7. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.**

Those wishing to address the Board need not request permission in advance. Any such remarks shall be addressed to the Board as a whole and not to any member thereof. Such remarks shall be limited to three (3) minutes unless additional time is granted by one or more of the Board members. At the conclusion of the unscheduled comments, individual members of the Board may respond (but not discuss) to the item addressed at the discretion of the Chairman, or they may ask staff to review the matter or ask that the matter be placed on a future agenda. The Chairman of the meeting may limit the number and length of public comments in order to maintain a reasonable meeting schedule.

**8. OLD BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE STATUS OF, PRIORITIZATION AND FUNDING OF WIFA PROJECTS INCLUDING ANY CHANGES BEING MADE TO PROJECT PRIORITIES/ADDITIONS/DELETIONS.** Paul Hendricks (Program Manager)
- II. UPDATE REGARDING SERVLINÉ'S INSURANCE PROGRAM.** Maher Hazine.
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING IMPLEMENTING A PLAN OF ACTION FOR IT SERVICES AND HARDWARE/SOFTWARE UPGRADES.** Maher Hazine
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING THE PELORUS METHOD UTILITY BILLING AND ACCOUNTING SOFTWARE.** Sharon Hillman
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A FLEET REPLACEMENT POLICY AND COSTS.** Maher Hazine/Cato Esquivel

**VI. UPDATE ON THE SIGETI/GREER CASES.** Bob Arbuthnot/Riley Snow

**VII. UPDATE ON THE POSSIBLE LAW SUIT AGAINST CH2M.** Bob Arbuthnot/Riley Snow

**9. NEW BUSINESS**

**I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING MODIFYING THE WIFA PROJECT SCHEDULE.** Paul Hendricks

**II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING BUDGET MODIFICATIONS.** Sharon Hillman

**III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING EPS A DESIGN SERVICE WORK ORDER FOR WIFA PROJECT COOL PINES PHASE A.** Paul Hendricks.

**IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING NETWORK REPLACEMENT AND IT SERVICES.** Sharon Hillman

**10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON OCTOBER 18, 2018.**

**11. MOTION TO ADJOURN**

*PERSONS WITH DISABILITIES: If any disabled person needs any type of accommodation, please notify the PSWID prior to the scheduled meeting time by calling 928-476-4222.*