

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, November 15, 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. MOMENT OF SILENCE FOR TOM WEEKS**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
October 18, 2018
- 6. REPORTS TO THE BOARD:**

a Chairman's Report

Bob Arbuthnot

b Treasurer's Report

Sharon Hillman

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| c | Secretary's Report | Larry Bagshaw |
| d | District Manager's Report | Cato Esquivel |

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)/Bob Arbuthnot
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE NETWORK REPLACEMENT.** Sharon Hillman
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE IT MAINTENANCE CONTRACT.** Sharon Hillman
- IV. UPDATE ON THE CHANGE ORDER FOR THE STRAWBERRY KNOLLS 2 AND STRAWBERRY RANCH 2 PROJECT.** Cato Esquivel
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE REVIEW CRITERIA AND PROCESS FOR TERMINATION OF CONTRACTS.** Cato Esquivel
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A POLICY ON WILL SERVE LETTERS AND A TWO PRONGED APPROACH TO NEW SERVICE REQUESTS, INCLUDING A FEE SCHEDULE FOR TECHNICAL PLAN REVIEWS.** Cato Esquivel
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A FLEET REPLACEMENT POLICY.** Cato Esquivel.
- VIII. UPDATE ON THE SIGETI/GREER CASES.** Bob Arbuthnot/Riley Snow
- IX. UPDATE ON THE POSSIBLE LAW SUIT AGAINST CH2M.** Bob Arbuthnot/Riley Snow

9. NEW BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING ORDERING A PLAQUE FOR TOM WEEKS' SERVICE TO THE DISTRICT TO BE PRESENTED TO THE FAMILY AT THE DECEMBER BOARD MEETING.** Maher Hazine.
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A POTENTIAL REFUND OF PAST DUE FEES FOR THE PROPERTY ON N JAMES CIRCLE IN STRAWBERRY OWNED BY MR. JAYDEN BAUGH.** Maher Hazine
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2019 WATER SHARE AGREEMENT RATES.** Jodee Smith
- IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING HOLDING A SPECIAL MEETING ON JANUARY 10TH TO SWEAR IN THE BOARD MEMBERS, ELECT OFFICERS, AND HAVE THE DISTRICT'S ATTORNEY CONDUCT AN ORIENTATION SESSION FOR NEW AND RETURNING BOARD MEMBERS.** Bob Arbuthnot
- V. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT.** Sharon Hillman.
- VI. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE COMMERCIAL INSURANCE FOR THE DISTRICT.** Sharon Hillman

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON DECEMBER 20, 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.