

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, December 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. PRESENTATION OF THE PLAQUE TO THE WEEKS FAMILY**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
 - November 15, 2018
 - December 4, 2018
- 6. REPORTS TO THE BOARD:**

- a Chairman's Report
- b Treasurer's Report

Bob Arbuthnot
Sharon Hillman

- | | | |
|---|---------------------------|---------------|
| 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 Arbutnot

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING A TASK ORDER UNDER THE JOC TO SUPERIOR TANK SOLUTIONS IN THE AMOUNT OF \$1 M TO REMOVE AND REPLACE THE EXISTING TANKS AND ASSOCIATED EQUIPMENT. CATO ESQUIVEL/PAUL HENDRICKS**

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JANUARY 17, 2019.

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.