

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**Regular Meeting**  
**Thursday March 28, 2019 at 6:00 p.m.**  
**PSWID Administrative Office**  
**6306 W Hardscrabble Rd.**  
**Pine, AZ 85544**

**1. CALL TO ORDER**

Alan Kleinman called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Led by Alan Kleinman

**3. ROLL CALL OF BOARD MEMBERS**

Conducted by Alan Kleinman: Board members present: Alan Kleinman, Sharon Hillman, Tammy Albright and Larry Bagshaw. Willie Willis was present via phone. A quorum was present. Cato Esquivel the district manager was also present. The district's attorney Riley Snow was present via phone. Forrest McCoy arrived at the meeting at 6:25 p.m.

**4. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETINGS:**

February 28, 2019: Tammy Albright moved that the minutes be approved. Sharon Hillman seconded the motion. It was approved unanimously.

**5. REPORTS TO THE BOARD**

- A.** District Lawyer's report- Riley Snow reported that Ms. Sigeti was to appear in court on April 22 to enter her plea agreement and to be taken into custody. The district has asked for a copy of the final plea agreement, but has not received it yet. All parties were served the lawsuit. The response time has been extended to April 15. The phone call with Mr. Snow was disconnected after his report.
- B.** Chairman's report- As posted to the website.
- C.** Treasurer's report – As posted to the website.
- D.** Secretary's report –none
- E.** District Manager's Report –As posted to the website.

**6. CALL TO THE PUBLIC**

None

**7. OLD BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE STATUS, PRIORITIZATION, AND FUNDING OF CAPITAL PROJECTS.** Presented by Paul Hendricks, EUSI. This

report is posted to the website. Paul also added that the samples from Milk Ranch One have been sent to the lab. The discussions with Portal 4 about the water supply interconnect and water sharing agreement are still ongoing.

**II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WILL SERVE/SERVICE REQUEST POLICY.** Cato Esquivel. Tammy Albright and Cato had a discussion about her concerns with the policy and letter earlier today and were able to resolve everything. Larry Bagshaw moved that the Will Serve/Service Request Policy be approved as presented in February. Sharon Hillman seconded the motion. The motion carried unanimously.

**III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE PRELIMINARY ENGINEERING REPORT.** Cato Esquivel. We have not yet received the final draft. It should be ready for the April meeting to be presented in a Public Hearing as part of the meeting.

**8. NEW BUSINESS**

**I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PURCHASING A 2016 CAT SKID STEER LOADER IN THE AMOUNT NOT TO EXCEED \$40,000.** Cato Esquivel. The money for the purchase is in the 2018/2019 budget. The vendor was approved through a purchasing agreement it has through Gila County. The loader is in Showlow at Empire Equipment and they will deliver it. Larry Bagshaw moved that the purchase be approved. Sharon Hillman seconded the motion. The motion carried unanimously.

**9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 18, 2019.**

1. WIFA update
2. Sigeti update
3. Executive Session regarding employee comp time in lieu of OT and Cato Esquivel's annual review.
4. PER report Public Hearing.
5. Work Session regarding rate schedule. This was discussed and was given to the Water Enhancement Advisory Board to review other districts fees.
6. Servline review in response to customer reaction to the new letter that went out last month.
7. Preliminary budget review.

**9. MOTION TO ADJOURN.** Larry Bagshaw moved the meeting be adjourned. Forrest McCoy seconded the motion. The motion carried unanimously.