

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:

Wednesday, July 24, 2019

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):**
June 20, 2019
- 5. REPORTS TO THE BOARD:**

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|---|---------------------------|----------------|
| 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. 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.

7. OLD BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE STATUS OF, PRIORITIZATION AND FUNDING OF WIFA PROJECTS.** Paul Hendricks (Program Manager)
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING REVISIONS TO THE WIFA PROJECT LIST.** Cato Esquivel.
- III.

8. NEW BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE REQUEST FROM PONDEROSA WATER COMPANY TO RELEASE THEIR COMPANY FROM THE PSWID SERVICE AREA.** Cato Esquivel/Albert Hunt
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING EXTENDING THE ON-CALL ENGINEERING CONTRACT WITH EPS FOR ANOTHER 12 MONTHS.** Cato Esquivel.
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING AUTHORIZING JOC TASK ORDER NO. 2 FOR THE PORTAL 2 AND 3 TANK REHAB AND MODIFICATION TO MGC.** Cato Esquivel.
- IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING AUTHORIZING CANYON TANKS REMOVAL AND REPLACEMENT PROJECT TASK ORDER NO. 4 TO SUPERIOR TANK SOLUTIONS.** Cato Esquivel.
- V. **DISCUSS AND TAKE POSSIBLE ACTION TO RATIFY THE CANYON TANKS REMOVAL AND REPLACEMENT PROJECT TASK ORDERS NO. 1, 2, AND 3.** Cato Esquivel.
- VI. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE REQUIREMENTS FOR BACKFLOW PREVENTERS.** Larry Bagshaw.

- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING OBTAINING 500 ACRE FEET OF WATER RIGHTS FROM THE CC CRAGIN RESERVOIR.**
 - VIII. DISCUSS THE ADDITIONAL PRINCIPAL PAYMENTS TO COMPASS BANK AND ANY PREPAYMENT PENALTY THAT MAY BE DUE WHEN THE PAYMENTS ARE MADE.** Sharon Hillman.
- 9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON AUGUST 15, 2019.**
- 10. 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.