

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 21, 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. PRAYER**
- 4. ROLL CALL OF BOARD MEMBERS / DECLARATION OF QUORUM**
- 5. CALL FOR MOTION TO APPROVE MINUTES OF THE FOLLOWING MEETING(S):**
October 24, 2019
- 6. REPORTS TO THE BOARD:**

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| a | District Lawyer's Report | Riley Snow |
| b | Chairman's Report | Bob Arbuthnot |

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| c | Treasurer's Report | Sharon Hillman |
| d | Secretary's Report | Larry Bagshaw |
| e | 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)
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDED A JOC CONTRACT TO APACHE UNDERGROUND IN THE AMOUNT OF \$220,000 TO COMPLETE THE INSTALLATION OF THE NEW WATER SERVICES IN RIM VISTA AND PINEWOOD HAVEN.** Cato Esquivel
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE WIFA FUNDING MODIFICATIONS.** Cato Esquivel
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING THE FINAL AUDIT REPORT FOR FY 2018/2019 FROM HINTON BURDICK.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDED A CONTRACT TO FORTILINE WATERWORKS AND METERING SERVICES**

- INC., IN THE AMOUNT OF \$945,000 TO REMOVE, REPLACE, AND INSTALL APPROXIMATELY 3200 RADIO READ METERS. Cato Esquivel**
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDING A JOC CONTRACT TO APACHE UNDERGROUND IN THE AMOUNT OF \$400,000 TO INSTALL 3500 LINEAR FEET OF 6-INCH WATERLINE IN FOSSIL CREEK ROAD FROM WAGON WHEEL ROAD TO OLD SPRUCE DRIVE. Cato Esquivel**
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDING A JOC CONTRACT TO APACHE UNDERGROUND IN THE AMOUNT OF \$500,000 TO INSTALL NEW 6-INCH WATERLINE AND RELOCATE THE WATER METERS SERVICES FROM THE BACK TO THE FRONT IN THE STRAWBERRY KNOLLS COMMUNITY. Cato Esquivel**
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AWARDING A JOC CONTRACT TO MGC CONSTRUCTION CONTRACTORS IN THE AMOUNT OF \$511,455.37 TO INSTALL A NEW 6-INCH WATERLINE ALONG SR87 AND IN OLD COUNTY ROAD. Cato Esquivel**
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING REVISING THE LANGUAGE IN THE EMPLOYEE HANDBOOK, ARTICLE 6, EMPLOYEE BENEFITS. Jodee Smith**
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPOINTING DISTRICT STAFF TO SERVE ON THE RAGHT BOARD OF TRUSTEES. Cato Esquivel**
- VIII. DISCUSS THE LYNN REED DEVELOPMENT ALONG SHARYN RD, PINE. Cato Esquivel**
- 10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON DECEMBER 19, 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.