

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**Regular Meeting**

**Thursday February 20, 2020 at 6:00 p.m.**

**PSWID Administrative Office**

**6306 W Hardscrabble Rd.**

**Pine, AZ 85544**

**1. CALL TO ORDER**

Bob Arbuthnot called the meeting to order at 6:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

Led by Bob Arbuthnot

**3. ROLL CALL OF BOARD MEMBERS**

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Tammy Albright, Sharon Hillman, and Larry Bagshaw. A quorum was present. Cato Esquivel the district manager was also present. Riley Snow, the district's attorney was also present by phone.

**4. PRAYER** Offered by Larry Bagshaw

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

January 16, 2020: Tammy Albright moved that the minutes be approved. Sharon Hillman seconded the motion. It was approved unanimously.

**6. REPORTS TO THE BOARD**

- A.** District Attorney's Report - The lawsuit was dismissed. The payment has been received. An executive session should be held in March.
- 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.

**7. CALL TO THE PUBLIC**

Angie Spruit, Debbie Walker, and Steve Sutton were in attendance to get an update on the Ponderosa Water situation. Per the district manager's report, we are getting mixed messages about what path the owner of the company is pursuing and PSWID's hands are tied.

**8. OLD BUSINESS**

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

Hendricks. This report is posted to the website.

- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman. Sharon and the staff are working on getting the paperwork completed for the application. EUSI is also assisting in completing the application for submission.

**9. NEW BUSINESS**

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2020/2021 PRELIMINARY BUDGET** Sharon Hillman. Sharon prepared the amounts for the proposed budget based on the current annualized basis. She added a 1% increase to the expenses and revenues, except for the employee health insurance which will be increasing 9%. She will have better numbers for us after the March figures are in and we should be able to have a public study session about the budget in April.

**10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON MARCH 26, 2020.** Note: the meeting date was changed from March 19 to March 26, due to the absence of the district secretary on March 19.

- I. USDA application update
- II. WIFA update
- III. Budget update
- IV. RAGHT insurance increase
- V. Executive session
- VI. Feasibility/cost of extending the new Fossil Creek Road waterline from Old Spruce Drive to Rimwood.
- VII. Call and notice of election process.

**11. MOTION TO ADJOURN.** Tammy Albright moved the meeting be adjourned. Larry Bagshaw seconded the motion. The motion carried unanimously.