

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT

Regular Meeting
Thursday March 26, 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 6:02 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, Forrest McCoy, Alan Kleinman, and Larry Bagshaw. David Willis was present via phone. A quorum was present. Riley Snow, the district's attorney was also present.

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

February 20, 2020: Sharon Hillman moved that the minutes be approved. Tammy Albright seconded the motion. It was approved unanimously.

5. REPORTS TO THE BOARD

- A. District Attorney's Report – Two items were discussed in executive session.
- B. WIFA/EUSI Program Manager's Report – As posted to the website.
- C. Chairman's report- As posted to the website.
- D. Treasurer's report – As posted to the website.
- E. Secretary's report – Larry Bagshaw commented about the article that appeared in the Payson Roundup that was very complimentary to the district.
- F. District Manager's Report –None

6. CALL TO THE PUBLIC

None

7. OLD BUSINESS

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman. Sharon and Paul Hendricks worked more on the application. All that is lacking is a letter from the Arizona State Museum regarding their cultural search of the District Area and an environmental report prepared by an engineering firm. We are attempting to get quotes from a couple of firms currently

under contract for this report. The report in the PER is not adequate for the application.

8. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE RAGHT HEALTH INSURANCE PROPOSED COST INCREASE.** Jodee Smith. This was discussed in the previous work study meeting. Please see those minutes for the discussion. Tammy Albright moved that the district select the High Deductible Health Plan option which will increase the current deductible to \$3500/individual or \$7000/family and maintain the current levels of district coverage with the district covering 100% of the employee coverage and 50% of the dependent coverage. Larry Bagshaw seconded the motion. The motion carried unanimously.
- II. DISCUSS AND DETERMINE WHEN THE CALL FOR ELECTIONS WILL OCCUR AND WHEN OUR TAXPAYERS WILL BE NOTIFIED OF THE ELECTION.** Sharon Hillman. The election packets with all the election information with be received from the county in early April. She has requested and received the taxpayer files which will need to be updated and sorted so duplicates are removed before we send out the notice of election letters. Four board positions will be up for election.

9. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 16, 2020.

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

10. MOTION TO ADJOURN. Forrest McCoy moved the meeting be adjourned. Alan Kleinman seconded the motion. The motion carried unanimously.