

**PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

**Special Session Meeting**  
**Thursday May 7, 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 6:25 p.m.

**2. PLEDGE OF ALLEGIANCE** Led by Bob Arbuthnot

**3. PRAYER** Offered by Bob Arbuthnot

**4. ROLL CALL OF BOARD MEMBERS**

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Sharon Hillman, Forrest McCoy, and Larry Bagshaw. Alan Kleinman was present via phone. David Wilson arrived at 6:35. A quorum was present.

**5. CALL TO THE PUBLIC**

None

**6. OLD BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2020/2021 BUDGET AND BASIC WATER RATE.** Sharon Hillman. Sharon found out from the district's auditor that we could use the \$158,500 we received from the settlement of the OMI/CH2 lawsuit toward the budget for capital improvements. That means that we only need \$134,400 more and we could drop the base rate increase to \$3.50 instead of the previously approved \$7.50. David Wilson moved that the board approve the revised proposed budget for 2020/2021 with the increased base rates for all classes of \$3.50 per month and the allocation of Settlement Proceeds to future capital projects budget of \$158,500. Larry Bagshaw seconded the motion. The motion carried unanimously.

**7. MOTION TO ADJOURN.** Forrest McCoy moved the meeting be adjourned. Sharon Hillman seconded the motion. The motion carried unanimously.