

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. Section 42-17105 et seq., & A.R.S. Section 48-251 et seq. notice is hereby given to the members of the Pine-Strawberry Water Improvement District (PSWID) of hearings on the Proposed Budget, the Proposed Tax Levy and Proposed Rate Schedule for Fiscal Year July 1, 2020 to June 30, 2021. At this meeting, any district member may appear and be heard regarding these matters. District will hold a

REGULAR MEETING AND PUBLIC HEARINGS

of the Board of Directors at the following time and place:

Thursday, June 25, 2020

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):**
May 21, 2020
- 6. REPORTS TO THE BOARD:**

a District Lawyer's Report

Riley Snow

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| b | WIFA/EUSI Program Manager's Report | Paul Hendricks |
| c | Chairman's Report | Bob Arbuthnot |
| d | Treasurer's Report | Sharon Hillman |
| e | Secretary's Report | Larry Bagshaw |
| f | 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, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2020/2021 WATER RATES** Bob Arbuthnot
Motion to open public hearing
Discussion
Motion to close public hearing

- II. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2020/2021 TAX LEVY** Bob Arbuthnot
Motion to open public hearing
Discussion
Motion to close public hearing

- III. DISCUSS, HAVE A PUBLIC HEARING, AND TAKE POSSIBLE ACTION FOR FISCAL YEAR 2020/2021 BUDGET** Bob Arbuthnot
Motion to open public hearing
Discussion
Motion to close public hearing

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 TASK ORDER #2 FOR APACHE UNDERGROUND FOR THE TANNER RALLS PROJECT IN THE AMOUNT OF \$348,988.32. Sharon Hillman**
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING TASK ORDER #2 FOR APACHE UNDERGROUND FOR THE STRAWBERRY KNOLLS 1 PROJECT IN THE AMOUNT OF \$462,321.49. Sharon Hillman**
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE ENGAGEMENT LETTERS WITH HINTONBURDICK FOR JUNE 2020 AUDIT IN THE AMOUNT OF \$19,500. Sharon Hillman**
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING WIFA MODIFICATIONS NEEDED TO CLOSE OUT 4 PROJECTS FUNDS FOR 6/30/2020 PER SCHEDULE. Sharon Hillman**
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING CHANGES TO THE RULES AND REGULATIONS A111 SECTION 5.4 & AV SECTION 2.5 CONCERNING SHUT OFF VALVES, CHECK VALVES, AND BACK FLOW PREVENTION DEVICES. Jodee Smith**
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE PREPAYMENT OF PRINCIPAL TO COMPASS BANK. Sharon Hillman**

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON JULY 23, 2020.

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.