

## **PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT**

### **Regular Meeting**

**Thursday August 27, 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. PRAYER**

Offered by Alan Kleinman

#### **4. ROLL CALL OF BOARD MEMBERS**

Conducted by Bob Arbuthnot: Board members present: Bob Arbuthnot, Sharon Hillman, Forrest McCoy, Alan Kleinman, David Wilson and Tammy Albright. A quorum was present. Cato Esquivel was also present. Riley Snow, the district's attorney was present via phone.

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

July 23, 2020 – Sharon Hillman asked that item 8.iii be changed to read WEEG Application instead of Drought Resiliency Project Application. David Wilson moved that the minutes be approved with the change. Forrest McCoy seconded the motion. It was approved unanimously.

#### **6. REPORTS TO THE BOARD**

- a. District Attorney's Report –He has been researching bulk water agreements.
- 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 – None
- f. District Manager's Report –As posted to the website.

#### **7. CALL TO THE PUBLIC**

Angie Spruit asked if there was going to be any reduction in the fees to hook up to PSWID. Currently, there will not be any fees charged to Ponderosa's customers for PSWID water being supplied to Ponderosa. This will change as soon as the emergency tariffs are determined by the ACC. The bills will still come from Ponderosa. There has been no discussion about impact fees.

#### **8. OLD BUSINESS**

- I. **DISCUSS AND TAKE POSSIBLE ACTION FOR WIFA PROJECT MODIFICATIONS.** Sharon Hillman. Funds need to be reallocated to cover the cost of the Cool Pines Est. Waterline Replacement upgrade phases B & C. The amount of \$532,413.13 of the total remaining

WIFA funds will be allocated to this. Alan Kleinman moved that the WIFA Funding Modifications per the August 2020 schedule be approved. Tammy Albright seconded the motion. The motion carried unanimously.

- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman. This was discussed in the work study session today. Alan Kleinman moved that the board proceed with the USDA funding not to exceed the amount of \$24,500,000. David Wilson seconded the motion. Approved unanimously.
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE USBR WEEG PROJECT APPLICATION.** Sharon Hillman. This application will be suspended at this time due to the USDA grant.

**9. NEW BUSINESS**

- I. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING UPDATING THE PER PROJECT LIST.** Sharon Hillman. This was discussed in the prior work study session today. Paul Hendrix and Cate Esquivel will work on the new revised project list for EPS to modify the PER.
- II. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING RESOLUTION 08-27-2020 DEANNEXING PARCEL 301-02-014C.** Cato Esquivel. This parcel is adjacent to Portals 4 and is owned and maintained by the adjacent property owner. In order to build an addition to his home, he needs the parcel moved into the Portals 4 taxing district from the PSWID taxing district. Alan Kleinman moved that the request to deannex parcel 301-02-014C and approve resolution 08-27-2020. David Wilson seconded the motion. The motion carried unanimously.
- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING WATER PURCHASE AGREEMENT WITH PONDEROSA WATER COMPANY.** Cato Esquivel. ADEQ is giving PSWID a grant for \$75,000 to design and install the interconnection, associated equipment, and the installation of approximately 49 water meters in order to provide water to Ponderosa Water. Board members were concerned about lack of a paper trail for the grant and that the board needs approve and accept the grant. David Wilson moved that the draft agreement for the water be submitted to ADEQ and Ponderosa Water for review. Alan Kleinman seconded the motion. The motion carried unanimously.
- IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A JOC TASK ORDER FOR AN ENGINEERING CONTRACT TO DESIGN THE COOL PINES B & C: WATERTANK/PINE RD WATERLINE IMPROVEMENTS WITH MGC.** Cato Esquivel. This was to be an engineering services design for \$141,760.75 for a six inch waterline in Water Tank/Pine Roads, and Pine Cone Trail. After removing costs for things that were unnecessary, the price was reduced. Tammy Albright moved that the board approve the request and authorize the Chairman to issue a Task Order One for engineering services to design the waterline in Water

Tank/Pine Rds. to MGC Contractors, in an amount not to exceed \$60,000. David Wilson seconded the motion. The motion carried unanimously.

- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING PROVIDING THE PINE STRAWBERRY FIRE DEPARTMENT WATER TO FILL A BLADDER NEAR ARROWHEAD ESTATES.** Cato Esquivel. This was covered in the District Manager’s report. We will be donating about 5000 gallons to fill the bladder. Alan Kleinman moved that the district supply the water to fill the bladder. Sharon Hillman seconded the motion. The motion carried unanimously.

- VI. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON SEPTEMBER 24, 2020.** Skipped due to time constraints. Will have the usual items on agenda.

- 10. MOTION TO ADJOURN.** David Wilson moved the meeting be adjourned. Tammy Albright seconded the motion. The motion carried unanimously.

APPROVED