

PINE-STRAWBERRY WATER IMPROVEMENT DISTRICT ("PSWID")

PUBLIC NOTICE AND AGENDA

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the PSWID Board of Directors, members of the District, and the general public that the District will hold a

REGULAR MEETING AND A PUBLIC HEARING

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

Thursday, October 22, 2020

6:00 P.M. at the

PSWID Administrative Office,

6306 W. Hardscrabble Mesa Rd., Pine, Arizona 85544

Conference Call Number: 1 (571) 317-3122

Access Code: 721-536-045

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):**
September 24, 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 | Robert Arbuthnot |
| d | Treasurer's Report | Sharon Hillman |
| e | Secretary's Report | Larry Bagshaw |
| f | District Manager's Report | Robert Arbuthnot |

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 REGARDING A GRANT/LOAN APPLICATION WITH THE USDA.** Sharon Hillman
 - Motion to open public hearing
 - Discussion
 - Motion to close public hearing

- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN UPDATE TO PSWID SUPPLYING WATER TO THE PONDEROSA WATER COMPANY.** Robert Arbuthnot

- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN UPDATE WITH COMPASS BANK FOR FINAL PROJECT WIFA FUNDING AND PRELIMINARY FUNDING WITH USDA.** Sharon Hillman.

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING ISSUING AN RFQ TO ADD ENGINEERING SERVICES. Paul Hendricks**
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING EXTENDING THE CONTRACT WITH EUSI FOR PROGRAM/CONSTRUCTION MANAGEMENT. Robert Arbuthnot**
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING MERGING THE BILLING INTO ONE SINGLE CYCLE AND THE IMPACT ON SOME CUSTOMERS. Jodee Smith**
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE R.A.G.H.T. TRUSTEES. Jodee Smith**
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2021 WATER SHARE RATE/CONTRACT RENEWAL. Jodee Smith**
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AUTHORIZING AN EXTENSION TO APACHE UNDERGROUND TO THEIR JOC CONTRACT. THIS INCLUDES CHANGE ORDER #2 FOR \$68,968 FOR THE STRAWBERRY KNOLLS PROJECT. Sharon Hillman**
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING IMPACT FEES AND/OR METER FEES FOR PONDEROSA CUSTOMERS WANTING TO CONNECT DIRECTLY TO PSWID. Robert Arbuthnot.**
- VIII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING OBTAINING AN EASEMENT FROM STODGHILL EXCAVATING FOR A VAULT ON THEIR PROPERTY ON WAGON WHEEL IN EXCHANGE FOR TWO METER CONNECTIONS. Robert Arbuthnot**
- IX. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE ACCEPTANCE OF THE FY 2019/2020 AUDIT REPORT FROM HINTON BURDICK. Sharon Hillman**
- X. DISCUSS AND TAKE POSSIBLE ACTION REGARDING REPLACING THE DISTRICT MANAGER. Alan Kleinman**

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON NOVEMBER 19, 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.