

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

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

Thursday, November 19, 2020

6:00 P.M. at the

PSWID Administrative Office,

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

Conference Call Number: 1 (669) 224-3412

Access Code: 281-728-077

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):**
 - October 22, 2020
 - November 11, 2020 Special Board Meeting
- 6. REPORTS TO THE BOARD:**

a	District Lawyer's Report	Riley Snow
b	WIFA/USDA/EUSI Program Manager's Report	Paul Hendricks
c	Chairman's Report	Alan Kleinman
d	Treasurer's Report	Sharon Hillman
e	Secretary's Report	Larry Bagshaw
f	Personnel Advisory Group Report	Tammy Albright
g	General 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 AND TAKE POSSIBLE ACTION REGARDING AN UPDATE ON THE USDA GRANT/LOAN.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE LEGALITY OF TIME PAYMENTS FOR IMPACT FEES AND/OR METER FEES FOR CUSTOMERS WANTING TO CONNECT TO PSWID.** Robert Arbuthnot/Riley Snow
- III. 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
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE ADVERTISEMENT FOR A NEW BOARD MEMBER AND THE NEW GENERAL MANAGER.** Larry Bagshaw

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE DEFINITION OF RESIDENTIAL CUSTOMERS IN THE DISTRICT'S RULES AND REGULATIONS.** Sharon Hillman
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING CONTRACTING WITH AN ENGINEERING FIRM FOR THE SYSTEM WIDE WATER MODEL.** Paul Hendricks

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON DECEMBER 17, 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.