

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

SPECIAL MEETING

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

Wednesday January 13, 2021

4:30 p.m. at the

PSWID Administrative Office,

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

Call in number: 1-786-535-3211

Access Code: 447-578-285

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. OATH OF OFFICE** Judge Wright
- 6. ELECTION OF 2021 BOARD OFFICERS**
- 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. BOARD MEMBER TRAINING SESSION/ OPEN MEETING LAWS Alan Kleinman/ Riley Snow

9. NEW BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE SALARY PAY PLAN 2020-2021 Tammy Albright

II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE PREPAYMENTS TO COMPASS BANK Sharon Hillman

10. OLD BUSINESS

I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING NAMING MEMBERS TO THE SUPPORT SERVICES AND WATER ENHANCEMENT COMMITTEES AND TO THE PERSONEL ADVISORY GROUP Alan Kleinman.

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.