

**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, February 25, 2021**

**4:00 P.M. at the**

**PSWID Administrative Office,**

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

**Conference Call Number: 1 (872) 240-3311**

**Access Code: 625-149-949**

*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):**
  - November 19, 2020 Regular Board Meeting
  - November 19, 2020 Special Board Meeting
  - December 17, 2020 Special Board Meeting
  - January 13, 2021 Special Board Meeting

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

- |   |  |                  |
|---|--|------------------|
| a | WIFA/USDA/EUSI Program<br>Manager's Report | Paul Hendricks   |
| b | Treasurer's Report                         | Sharon Hillman   |
| c | Secretary's Report                         | Larry Bagshaw    |
| d | General Manager's Report                   | Robert Arbuthnot |
| e | District Attorney's Report                 | Riley Snow       |
| f | Chairman's Report                          | Alan Kleinman    |
| g | Personnel Advisory Group Report            | Tammy Albright   |

## **7. CONSIDERATION AND DISCUSSION OF GENERAL UNSCHEDULED COMMENTS FROM THE PUBLIC.**

Those wishing to address the Board need not request permission in advance. If you are interested in speaking, please fill out a blue card from the sign-in table and give it to the Secretary. 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

## **9. NEW BUSINESS**

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WATER LEAK IN PORTALS III.** Robert Arbuthnot.
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING INTERIM FINANCING FROM BBVA FOR THE USDA LOAN.** Sharon Hillman

- III. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING A POTENTIAL WIFA DESIGN LOAN APPLICATION FOR USDA ENGINEERING.** Sharon Hillman.
- IV. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE EUSI OPERATOR OF RECORD CONTRACT.** Robert Arbuthnot.
- V. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE EPS USDA ENGINEERING CONTRACT FOR THE WHISPERING PINES ROAD PROJECT.** Sharon Hillman.
- VI. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE EPS USDA ENGINEERING CONTRACT FOR THE COOL PINES PHASE A PROJECT.** Sharon Hillman.
- VII. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE EPS USDA ENGINEERING CONTRACT FOR THE PINE MOUNTAIN ACRES/PINION PROJECT.** Sharon Hillman.
- VIII. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE EPS USDA ENGINEERING CONTRACT FOR THE WHITE OAK/CEDAR MEADOWS PROJECT.** Sharon Hillman.
- IX. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE SUNRISE USDA ENGINEERING CONTRACT FOR WOODLAND HEIGHTS PHASES A, B, & C PROJECT.** Sharon Hillman
- X. **DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE ON-CALL ENGINEERING STATEMENTS OF QUALIFICATIONS.** Sharon Hillman.

**10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON MARCH 25, 2021.**

**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.*