

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, March 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: 377-782-365

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
 - February 25, 2021 Regular Board Meeting
 - March 12, 2021 Special Board Meeting

6. REPORTS TO THE BOARD:

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| a | WIFA/USDA/EUSI Program
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
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE CORRECTIVE ACTION POLICY.** Tammy Albright
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE WIFA DESIGN LOAN APPLICATION.** Sharon Hillman
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN UPDATE TO THE RATE STUDY.** Sharon Hillman

9. NEW BUSINESS

- I. DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE RAGHT HEALTH INSURANCE CHANGES FOR FY 2021-2022.** Jodee Smith
- II. DISCUSS AND TAKE POSSIBLE ACTION REGARDING BUDGET REVISIONS.** Sharon Hillman
- III. DISCUSS AND TAKE POSSIBLE ACTION REGARDING RATIFYING A USDA EMERGENCY WELL GRANT APPLICATION.** Sharon Hillman.
- IV. DISCUSS AND TAKE POSSIBLE ACTION REGARDING IMPLEMENTING A POLICY RESTRICTING CONSTRUCTION WATER SALES TO PROJECTS WITHIN PSWID'S SERVICE AREA.** Robert Arbuthnot.
- V. DISCUSS AND TAKE POSSIBLE ACTION REGARDING APPROVING A VULNERABILITY ASSESSMENT/EMERGENCY RESPONSE PLAN.** Sharon Hillman.
- VI. DISCUSS AND TAKE POSSIBLE ACTION REGARDING FORMING A BUDGET ADVISORY GROUP TO HELP FORMULATE THE BUDGET.** Sharon Hillman.
- VII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING A MORATORIUM ON ISSUING WILL SERVE LETTERS TO NEW DEVELOPMENTS.** Larry Bagshaw.
- VIII. DISCUSS AND TAKE POSSIBLE ACTION REGARDING AN UPDATE ON THE STATUS OF ALL OF THE WELLS.** Robert Arbuthnot.

10. IDENTIFY POTENTIAL AGENDA ITEMS FOR THE NEXT SCHEDULED BOARD OF DIRECTORS MEETING ON APRIL 22, 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.