

Hello Neighbor,

The board held a short notice meeting.

Mr. Gliege's invoices for the first six months. The 2008/2009 budget starts with the June invoice that was paid in July:

- April: \$4210; May: \$6450; June: \$10,455; July: \$12,690; August: \$7507.50; September: \$11,504.00
- Average per month: \$8802.75
- Total: \$52,816.50
- 2008/2009 Budget for Attorney Fees: \$37,000
- Total 2008/2009 Budget: \$90,000
- Total Against 2008/2009 Budget: \$42,156.50
- Projection For 2008/2009 Budget: \$126,469.50

We asked Star Valley what they have spent on their attorney for their condemnation effort. In seven months they spent \$15,825.04 and they were farther along in the process than PSWID currently is. To be fair, Mr. Gliege is also undoubtedly charging time for K2 issues and for coming up with the claim that the district is already a domestic water district.

November 9, 2008 PSWID Meeting

Next regular PSWID Meeting: Thursday November 20, 2008 7:00 PM at the Pine Cultural Center

1. Hiring of a Part-Time Interim General Manager

- The board voted to hire Mr. Harry Jones as a contractor to fill this role.
- For 40 hours a month for \$2040. Hours beyond that will be charged at \$51 per hour.
- Board interviewed four candidates and said that Mr. Jones scored much higher than the others. Board also said that because he is local he is more economical than the others.
- Mr. Jones holds similar positions with the Pine Creek Canyon DWID (Portals 4) and Tonto Village DWID. Mr. Jones worked (perhaps still does) as a consultant paid by County Supervisor Ms. Tommie Martin. Ms. Martin used county funds to pay Mr. Jones to assist Mr. Pugel and Rim Country Water in recalling the prior board and blocking K2.

2. K2 Agreement Arbitration

- Arbitration proceedings will begin in January

3. Offer to Purchase Water Companies

- Mr. Haney met with Mr. Hardcastle and the district's offer was rejected and no counter offer was made.
- Board voted to authorize Mr. Gliege to continue the acquisition process.

4. Option to Purchase Milk Ranch Well

- The board voted to accept an option to purchase the Milk Ranch well. It is a 180 day option that Mr. Pugel offered for \$1.00.

- The option will allow the district to evaluate the capability of the well.
- Terms of the purchase would be worked out if the option is exercised.

This email is from the group Water For Pine Strawberry. We will be sending out an email after each of the PSWID meetings with a summary of what the board did, additional facts that are relevant to what went on, and some commentary. Please forward this email to friends and neighbors that are interested in the local water issues. If you would like to be added to or removed from the list for these emails, please reply to WaterForPineStrawberry@hotmail.com. Emails on earlier meetings are available on our website: www.WaterForPineStrawberry.com .

Water For Pine Strawberry is a group of residents who are concerned about the communities water issues and how they can best be resolved. Visit our web site, www.WaterForPineStrawberry.com, for more information. The website for PSWID is www.pswid.org .

Clarifications can be submitted by anyone who is explicitly named, implicitly identifiable, or a board member to items in this email. Clarifications will be posted on our website. We reserve the right to post a response. Clarifications must deal with the topics discussed in the email that relate to the individual or the board. They must be in family friendly language and be non-abusive. When the clarification is accepted, it will be posted to the website and notice of that posting will be added to the next email.