

ROOSEVELT IRRIGATION DISTRICT

DIRECTORS
W. BRUCE HEIDEN, PRESIDENT
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SUPERINTENDENT
DONOVAN L. NEESE

BOARD OF DIRECTORS MEETING

AGENDA

Date: January 10, 2018
Time: 8:00 am
Place: Roosevelt Irrigation District
103 W. Baseline Road
Buckeye, Arizona 85326

The board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice pursuant to A.R.S. § 38-431.03(A)(3). Agenda items may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. The discussions and minutes of the Executive Session shall be kept confidential. The Executive Session of the Board is not open to the public.

All Agenda Items are possible action items.

1. Call to Order
2. Approval of the Minutes of the November 20, 2017 meeting.
3. Financial Reports – October and November 2017 *(Kelly Young)*
 - a. Summary Balance Sheet
 - b. Bank Accounts Previous Year Comparison
 - c. Profit & Loss Budget Performance
 - d. Profit & Loss Budget Performance – Prior Year
4. Expenditure Reports – November and December 2017
 - a. Check Detail - Nos. 25959 through 26013.
 - b. Credit Card Check Detail
5. Pending Legal and Administrative Proceedings
 - a. West Van Buren WQARF Proceedings ¹
 - b. Prescott Well^{1 2}

¹ The board may elect to hold an executive session on this particular item for discussion or consultation with its legal counsel for legal advice, pursuant to A.R.S. § 38-431.03(A)(3) and/or discussion or consultation with its legal counsel in order to consider its position and instruct its attorneys regarding the district's position regarding contracts that are the subject of negotiations in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to A.R.S. § 38-431.03(A)(4).

² The board may elect to hold an executive session on this particular item for discussion or consultation with designated representatives of the district in order to consider the district's position and instruct its representatives regarding the negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. § 38-431.03(A)(7).

c. RID v SRP – Water Rights¹

6. Report of Water Development Projects – Status and Possible Action (Paul Hendricks)
7. Appointment of the Secretary of the Roosevelt Irrigation District.
8. Appointment of the Superintendent of the Roosevelt Irrigation District.
9. Appointment of the President of the board of the Roosevelt Irrigation District.
10. Stantec, Renewal of the General Contract for 2018-2019.
11. District Well Piping.
12. Water Truck Usage.
13. Superintendent Report
 - a. APS Contract Notice
 - b. SRPMIC Rate
 - c. Watersmart Grant
 - d. Zanjero Housing
14. Call to the Public
 - a. Visitor comments may be limited to no more than five minutes per person and one person per organization.
 - b. For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) the board action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling matter for future consideration and decision at a later date.
15. Executive Session
16. Executive Session Future Board Meetings
17. New Business
18. Next Meeting Date
19. Adjournment

Pursuant to the Americans with Disabilities Act (“ADA”), the District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact the District office at (623) 386-2046, so that arrangements can be made.