

ROOSEVELT IRRIGATION DISTRICT

DIRECTORS
W. BRUCE HEIDEN, PRESIDENT
K.C. GINGG
BRANDON LEISTER

103 WEST BASELINE ROAD
BUCKEYE, ARIZONA 85326
TELEPHONE (623) 386-2046
FAX (623) 386-4360

SUPERINTENDENT
DONOVAN L. NEESE

BOARD OF DIRECTORS MEETING

AGENDA

Date: September 20, 2017
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 July 12th, August 4th and August 24th, 2017 meetings.
3. Financial Reports – June and July 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 – July and August 2017
 - a. Check Detail - Nos. 25779 through 25903
 - b. Credit Card Check Detail
5. Pending Legal and Administrative Proceedings
 - a. West Van Buren WQARF Proceedings ¹
 - b. Prescott Well^{1 2}
 - c. RID v SRP – Water Rights¹

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).

- d. Globe Well
- e. Superintendent Employment Agreement
- 6. Report of Water Development Projects – Status and Possible Action (Paul Hendricks)
- 7. Board Meeting Location
- 8. Lateral 20 ¾ Partnership Ditch
- 9. District Well Optimization
- 10. 67th And Sherman – Buckeye Bridge
- 11. Municipal Exemptions Letter For Government Properties
- 12. SRP 59th Ave/Main Canal Easement (Jake Curtis)
- 13. Government Relations
- 14. Sheely Center-Proposed Main Canal Bridges
- 15. San Ysidro Ventures
- 16. Superintendent Report
 - a. Reclamation Grant
- 17. 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.
- 18. Executive Session
- 19. Executive Session Future Board Meetings
- 20. New Business
- 21. Next Meeting Date
- 22. 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.