

# ROOSEVELT IRRIGATION DISTRICT

**DIRECTORS**  
W. BRUCE HEIDEN, PRESIDENT  
K.C. GINGG  
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**SUPERINTENDENT**  
DONOVAN L. NEESE

## BOARD OF DIRECTORS MEETING

### AGENDA

Date: March 7, 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 February 8, 2017 meeting.
3. Review of Financial Reports for January 2017.
4. Review of Expenditures for January 2017. Checks Nos. 25233 through 25325.
5. Pending Legal and Administrative Proceedings.
  - a. West Van Buren WQARF Proceedings.<sup>1</sup>
  - b. Prescott Well.<sup>1 2</sup>
  - c. RID v SRP – Water Rights.<sup>1</sup>
  - d. Globe Well Purchase and Sale Agreement<sup>1 2</sup>
  - e. Superintendent Employment Contract.<sup>3</sup>
6. Report of Water Development Projects – Status and Possible Action.
7. Estrella Parkway and Virginia Easement.
8. San Ysidro Ventures.

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<sup>1</sup> 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).

<sup>2</sup> 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).

<sup>3</sup> The board may elect to hold an executive session on this item for discussion or consideration of employment, assignment, appointment, promotion and/or salaries of the Superintendent, pursuant to ARS 380431.03 (A) (1).”

9. LIV Goodyear Easement.
10. Grant Proposal.
11. Board Expansion.
12. Superintendent Report.
  - a. Cigna Self-funded Insurance Policy.
  - b. Arizona Power Authority.
  - c. Enterprise Fleet Management.
13. 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.
14. Executive Session.
15. Executive Session Future Board Meetings.
16. New Business.
17. Next Meeting Date.
18. 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.