

ROOSEVELT IRRIGATION DISTRICT

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

103 WEST BASELINE ROAD
BUCKEYE, ARIZONA 85326
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SUPERINTENDENT
DONOVAN L. NEESE

BOARD OF DIRECTORS MEETING

AGENDA

Date: June 12, 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 May 8, 2017 meeting
3. Financial Reports – April 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 – May 2017
 - a. Check Detail - Nos. 25560 through 25682
 - 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. Superintendent Employment Contract.³
- 6. Report of Water Development Projects – Status and Possible Action *(Paul Hendricks)*
- 7. Mr. Esaul Davila
- 8. El Cidro-La Jolla Vista Tailwater Retirement *(April Victorino and Scott Moore with BET)*
- 9. Resolution Of The Board Of Directors Of Roosevelt Irrigation District Calling For The Annual Election Of Directors
- 10. As required by A.R.S. § 48-3042, the attached forms or registration list (election register), ballots, poll lists, election return (results of election) and other election related documents listed below are hereby approved and prescribed for use in connection with the District's November 15, 2016 election, with only such changes as may be approved by the District Superintendent:
 - a. Call for Election
 - b. Notice of Election
 - c. Affidavit of Posting
 - d. Early Ballot Affidavit
 - e. Early Ballot Request
 - f. Early Ballot
 - g. Ballot
 - h. Nomination Paper (2)
 - i. Write-In Candidate Nomination Paper
 - j. Nomination Petition
 - k. Individual Non-Register Elector Affidavit
 - l. Certification and Resolution Regarding District Election
 - m. Oath of Officers of Election
 - n. Vote Tally
 - o. Poll List (2)
 - p. Results of Election
 - q. Election Return
 - r. Canvas Votes
 - s. Oath of Office (2)
- 11. 2017 Dry-Up
- 12. FY – 2018 Annual Budget
- 13. Superintendent Report
 - a. Canal Incidents
- 14. Call to the Public
 - a. Visitor comments may be limited to no more than five minutes per person and one person per organization.

³ 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).”

- 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.