

ROOSEVELT IRRIGATION DISTRICT

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SUPERINTENDENT
DONOVAN L. NEESE

BOARD OF DIRECTORS MEETING

AGENDA

Date: August 04, 2017
Time: 9:00 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. Pending Legal and Administrative Proceedings
 - a. West Van Buren WQARF Proceedings¹
 - b. Prescott Well^{1 2}
 - c. RID v SRP – Water Rights¹
3. Resolution For The Dynamic Signal Management Agreement Between The District and SRP
4. Resolution for the WAPA Pooled Transmission Arrangement among the District, WAPA and other Firm Transmission Service Contractors
5. Resolution for the Pooled Transmission Agreement among the District and other Firm Transmission Service Contractors
6. Resolution Allowing For The Modification Of The Firm Transmission Service Arrangements Between The District And WAPA

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).

7. Resolution For The Amended And Restated Power Purchase Agreement Among Mesquite Power, LLC, The District And Other Customers
8. Resolution For The Third Amendment Of The Administration And Scheduling Agreement Between Southwest Public Power Agency, Inc., The District, And Other Participants
9. 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.
10. Executive Session
11. Executive Session Future Board Meetings
12. New Business
13. Next Meeting Date
14. 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.