

DIRECTORS
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BOARD OF DIRECTORS MEETING
AGENDA

Date: May 14, 2026
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 certain time. 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 April 15, 2026 board meeting minutes
3. Financial Reports for March 2026
 - 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
 - a. Check Detail for March 2026 & April 2026
 - b. Credit Card Detail for March 2026
 - c. Fixed Assets for May 2026

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).

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)."

5. Pending Legal and Administrative Proceedings
 - a. Well 10W – 4 ¼ N ¹
 - b. WVBA ²
 - c. West Vally Exchange ¹
 - d. Legal Representation ¹
 - e. AT&T Revocable Utility Easement ¹
6. Superintendent’s Report
 - a. Allocation Analysis
 - b. Well Maintenance Update
 - c. Grant Projects Updates
 - d. April 2026 Gas Hedging Update
7. Water Development
8. FY 27 Budget
9. City of Buckeye 2025 Discharge and Graph
10. Elections
11. Lateral 5.5 Ascent Goodyear Termination of Easement
12. Lateral 8.5 Pradera Phase 3 Partial Release & Restatement of Easement
13. Lateral 16 Montana Vista Partial Release & Restatement of Easement
14. Legislative Updates
15. Call to the Public

Visitor comments may be limited to no more than five minutes per person and one person per organization.

- a. 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.

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.