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BOARD OF DIRECTORS MEETING

AGENDA

Date: February 14, 2019
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 January 8, 2019 meeting
3. Financial Reports – December, 2018 *(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 – January 2019
 - a. Check Detail - Nos. 26192 through 26208
 - b. Credit Card Check Detail
5. Pending Legal and Administrative Proceedings
 - a. West Van Buren WQARF Proceedings ¹
 - b. RID v SRP – Water Rights¹
 - c. ASARCO GSF Agreement
6. Report of Water Development Projects – Status and Possible Action
7. Western Area Power Administration-WAPA-Joint Planning Agreement-JPA

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).

8. APS Transmission Easement
9. Appointment of the President of the board of the Roosevelt Irrigation District
10. Appointment of the Superintendent of the Roosevelt Irrigation District
11. Superintendent's Report
 - a. Employee Housing
 - b. WaterSmart Grant
12. 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.
13. Executive Session
14. Executive Session Future Board Meetings
15. New Business
16. Next Meeting Date
17. 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.