

**DIRECTORS**  
W. BRUCE HEIDEN, PRESIDENT  
K.C. GINGG  
BRANDON LEISTER  
JASON ROVEY  
JOHN VANDERWEY



**SUPERINTENDENT**  
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**BOARD OF DIRECTORS MEETING**

**AGENDA**

Date: June 06, 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 May 14, 2019 meeting
3. Financial Reports – April, 2019 *(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 2019
  - a. Check Detail - Nos. 26254 through 26267
  - b. Credit Card Check Detail
5. Pending Legal and Administrative Proceedings
  - a. West Van Buren WQARF Proceedings <sup>1</sup>
  - b. RID v SRP – Water Rights<sup>1</sup>
  - c. Employee Bonus
  - d. Employee Wages

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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).

6. Report of Water Development Projects – Status and Possible Action
7. 2019 Board of Director Elections (Div. 1 and One At-Large)
8. Stantec – Extension of the JOC Short List
9. Well Guidelines
10. Budget
11. Superintendent’s Report
  - a. ASARCO
  - b. Grant Applications
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.