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BOARD OF DIRECTORS MEETING

AGENDA

Date: January 15, 2020
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 November 13, 2019 meeting
3. Financial Reports – October and November, 2019
 - 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 – November and December 2019
 - a. Check Detail - Nos. 26339 through 26352
Check Detail - Nos. 26353 through 26372
 - b. Credit Card Check Detail
5. Pending Legal and Administrative Proceedings
 - a. West Van Buren WQARF Proceedings¹
 - b. RID v SRP – Water Rights¹
 - c. Sarival Bridges¹
6. Report of Water Development Projects – Status and Possible Action
7. Partial Release and Restatement of Easement
8. 2020/2021 Stantec Contract
9. APS Rate Case Intervention
10. John F. Long Property

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).

11. Appointment of the Superintendent of the Roosevelt Irrigation District
12. Appointment of the President of the board of the Roosevelt Irrigation District
13. SPPA Transmission Project Agreement
14. Superintendent's Report
 - a. Operations Training
 - b. Customer Communication
 - c. CERCLA
15. 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 reconsideration and decision at a later date.
16. Executive Session
17. Executive Session Future Board Meetings
18. New Business
19. Next Meeting Date

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.