

**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: April 9, 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 March 5, 2019 meeting
3. Financial Reports – February, 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 – March 2019
  - a. Check Detail - Nos. 26223 through 26237
  - 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>
6. Report of Water Development Projects – Status and Possible Action
7. FY20 Budget
8. APS Blanket Easement Retirement

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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).

9. Power Rate Study
10. APS Contract Negotiations
11. ADWR Report
12. Small Scale Water Efficiency Grant
13. System Optimization Grant
14. GSF Agreement
15. Blanket Easement Release For El Cidro-Parcel 5
16. Superintendent's Report
  - a. Hoover Tour
  - b. Employee Housing
  - c. ADWR Report
  - d. Backhoe
  - e. Gradall Purchase
  - f. Parcel Purchase
17. 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.
18. Executive Session
19. Executive Session Future Board Meetings
20. New Business
21. Next Meeting Date
22. 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.