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BOARD OF DIRECTORS MEETING

AGENDA

Date: February 13, 2024
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 January 9, 2024 Board Meeting Minutes
3. Financial Reports for December 2023
 - 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 January 2024
 - b. Credit Card Detail for October - December 2023
 - c. Fixed Assets for January 2024

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 42 - 15W – 1 ½ N²
- b. Well 6A²
- c. Well 33 Goodyear Fire Station²
- d. Well 10W – 4 ¼ N¹
- e. West Valley Exchange¹
- f. Garduno Encroachment¹
- g. Citrus Parcel²
- h. WVBA¹
- i. Goodyear Property Sale²

6. Superintendent's Report

- a. Allocation Analysis
- b. Well Maintenance Update
- c. Media Training
- d. Bill Board Lease
- e. Cell Tower Lease
- f. Well Rig Purchase
- g. Dump Truck Purchase
- h. Employee Housing
- i. WIFA Grants Update

7. Water Development

8. Farallon Water Campus Partial Release and Restatement

9. Stantec 2023 Contract Summary

10. 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.

11. Executive Session Future Board Meetings

12. New Business

13. Next Meeting Date

14. 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.