

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



SUPERINTENDENT
DONOVAN L. NEESE
103 WEST BASELINE ROAD
BUCKEYE, ARIZONA 85326
TELEPHONE (623) 386-2046
FAX (623) 386-4360

BOARD OF DIRECTORS MEETING

AGENDA

Date: July 13, 2021
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 May 11, 2021 and June 3, 2021 meetings.
3. Financial Reports – April 2021 and May 2021
 - 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. May 2021 - Check Detail - No. 26694 through 26707
 - b. June 2021 - Check Detail - No. 26708 through 26734
 - c. Credit Card Detail
5. Pending Legal and Administrative Proceedings
 - a. APS Condemnation Litigation ¹
 - b. APS/BWCDD Pumping ¹

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)."

- c. Mystic Vista ¹
 - d. Well Lease Restatement ¹
 - e. Recharge Project ²
 - f. WVBA Remediation¹
 - g. Superintendent's Employment Contract³
6. Superintendent's Report.
 - a. FY21 Audit
 - b. CRWUA 2021 Conference – December 14-16, 2021
 - c. Buckeye Tent Talks
 7. Water Development
 8. Gary Mayfield
 9. Well Sale – 16 ½ W 1N
 10. Well 8 ½ - Drilling
 11. Sunbelt Well 6A
 12. Fifth Management Plan
 13. IEDA Employee Lease Agreement
 14. Roosevelt FCS Cost Share Agreement
 15. GSF Agreement – RID and City of Phoenix
 16. JOC MSA Agreement
 17. Pradera Easement Retirements / Partial Release and Restatement
 18. 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.
19. Executive Session
 20. Executive Session Future Board Meetings
 - a. Schedule board meeting to discuss uses for a Recharge Basin Workshop.
 21. New Business
 22. Next Meeting Date
 23. 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.