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BOARD OF DIRECTORS MEETING

AGENDA

Date: February 8, 2022
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 January 4, 2022 Meeting.
3. Financial Reports – November 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 January 2022
 - a. Check Detail -No. 26913 through 26919
 - b. Credit Card Detail
5. Pending Legal and Administrative Proceedings
 - a. RID Resolutions¹ Approving and Authorizing the Execution and Delivery of the SPPA Project Contract No. 2021-2 – Amending the ASA

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)."

- b. RID Resolution¹ - Approving and Authorizing the Execution and Delivery of the SPPA Project Contract No. 2021-2 – Amending the PPA
 - c. RID Resolution¹ - Authorizing Participation with SPPA in Gas Hedging Activities [lump sum deposit or Collection Process]
 - d. Westside Exchange¹
- 6. Superintendent's Report
 - a. Three-Way Exchange
 - b. District Well Prorate
 - c. DOE Following Plan
 - d. Exempt Assessment
 - e. Expanded Electrical Service
- 7. Water Development
 - a. Lower Colorado River Basin 500+ Plan
 - b. 7 ½ W – 5N Proposals
 - c. Well 8W – 5 1/8 N Development
 - d. Well 8 ½ - 5N Drilling
- 8. Taylor Morrison – William Lyons Canal Easement
- 9. Well – 6A
- 10. McKinney Trailer Access Easement
- 11. Innovations Villa
- 12. LS Goodyear – El Cidro Partial Release and Restatement of Easement
- 13. Flood Control RID Easement
- 14. City of Glendale – Quit Claim Deed
- 15. Lateral 4WW Blanket Easement Removal
- 16. Purchase Agreement LGI Homes 16 ½ W – 1N
- 17. 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.
- 18. Executive Session Future Board Meetings
- 19. New Business
- 20. Next Meeting Date
- 21. 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.