

SAN CARLOS IRRIGATION AND DRAINAGE DISTRICT
NOTICE OF SPECIAL BOARD MEETING
AGENDA
Ashurst-Hayden Diversion Dam
Wednesday May 24, 2023

The Board of Directors of the San Carlos Irrigation and Drainage District will meet in Regular Session at approximately 9:00 A.M. at the Ashurst-Hayden Diversion Dam Florence, AZ 85132. Members of the Governing Board will attend in person. The order of the Agenda may be altered or changed by order of the Board. The Board may vote to go into executive session, which will not be open to the public, to discuss certain matters on the agenda pursuant to ARS 38-431.03 (A)(1), (A)(3), (A)(4), (C), and (E). Persons with disabilities may request reasonable accommodation by contacting the District office in sufficient time to arrange the accommodations.

CALL TO ORDER AND CONFIRM QUORUM

- I. Dragline Purchase Discussion and Approval/Disapproval Lindstrom
- II. Call to the Public Bagnall
 - A. Speakers may be limited to a five (5) minute presentation

AFFIDAVIT OF POSTING

I, Desiree Tapia, Office Manager for the San Carlos Irrigation and Drainage District, hereby certify that I posted a copy of the foregoing agenda in the lobby of the District office at 120 S. 3rd St. Coolidge, Arizona 85128 and on the company website listed at <https://scidd.com>, at least twenty-four (24) hours prior to the meeting and in accordance with ARS 38-431.02.



Desiree Tapia

5/23/23

Date