

SAN CARLOS IRRIGATION AND DRAINAGE DISTRICT

NOTICE OF REGULAR BOARD MEETING

AGENDA

120 S. 3rd St., Coolidge, AZ 85128

Tuesday, August 13, 2024

The Board of Directors of the San Carlos Irrigation and Drainage District will meet in Regular Session at approximately **9 A.M.** at the San Carlos Irrigation & Drainage District Conference Room. Members of the Governing Board will attend either in person or by telephone conference call. 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. Consent Items

Bagnall

The Consent noted with an * Items are considered routine matters such as minutes, routine and budgeted invoices, and will be enacted by one motion. All items approved will be done in one, non-debatable motion that passes unanimously. Documentation regarding the Consent Items may be reviewed at the District's office. Any item may be removed from Consent Items by a member of the Board of Directors for discussion as a regular agenda item.

- A. *Approval of minutes from Aug 2024, Regular & Executive (if necessary)
- B. *Financial data – Bills and Payables, P&L, Balance Sheet
- C. *Water Use and CAP Water report

II. Legal Matters and Reports *The Board may vote to discuss these matters with the District's attorneys in executive session pursuant to A.R.S.38-431.03(a)(3) and (4).*

Ogle/Jones

- A. Other Legal Matters

III. Update on Rehabilitation

Ogle

- A. Update by General Manager
 - 1. Reach 2 Close-out & Turnover
 - 2. Northside

IV. General Manager's Report

Ogle

- A. Division Transfers Request and Approval - S. Keeling, Riggins
- B. DCP Well update
- C. General Matters
- D. Dry-Up 2024-2025 Approval

V. JCB – Meeting will be held at PMIP 1:30pm

Lindstrom

VI. Board Members' Comments and Discussions

Bagnall

VII. Call to the Public

Bagnall

- A. Speakers may be limited to a five (5) minute presentation

VIII. Approval of the Next Regular Board Meeting

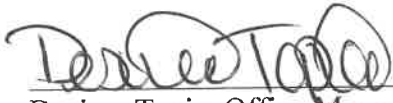
Bagnall

- A. September 10, 2024

ADJOURNMENT

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 at least twenty-four (24) hours prior to the meeting and in accordance with ARS 38-431.02.



Desiree Tapia, Office Manager

8/12/24

Date