

SAN CARLOS IRRIGATION AND DRAINAGE DISTRICT
NOTICE OF REGULAR BOARD MEETING
AGENDA

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

Thursday, December 8, 2022

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 November 2022 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).*

Lindstrom/Jones

- A. Legal Matters
 - 1. Rehab Earthwork Claim update
 - 2. Developmental Procedures

III. Update on Rehabilitation

Lindstrom

- A. Reach 2 Update by General Manager
 - 1. Construction Management Concerns

IV. General Manager's Report

Lindstrom

- A. Division Transfers Requested and offered for Approval
- B. General Matters
 - 1. Northside Canal Update
 - 2. Ag. GW Efficiency Grant
 - 3. PL-566
 - 4. CAP Allotment/ Delivery 2022 Discussion

V. JCB – Update – 1:30 in PMIP Conference Room

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. January 10 , 2023

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Desiree Tapia of 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

12/7/2022

Date