

SAN CARLOS IRRIGATION AND DRAINAGE DISTRICT  
NOTICE OF REGULAR BOARD MEETING  
AGENDA  
120 S. 3<sup>rd</sup> St., Coolidge, AZ 85128  
**Tuesday, May 07, 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 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. 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 April 2024, Regular & Executive (if necessary)
- B. \*Financial data – Bills and Payables, P&L, Balance Sheet
- C. \*Water Use Report
- D. Resolution #2024-05-01, 2023-2024 Combined for Treasurer Trans. to be approved
- E. Enterprise Fleet Discussion for Approval

**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 Update

**IV. General Manager's Report**

Ogle

- A. Division Transfers Request and Approval
- B. PL-566
- C. Northside
- D. General Matters

**V. JCB – Meeting to be held May 14, 2024 at SCIDD**

Ogle

**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. June 11, 2024

**ADJOURNMENT**

AFFIDAVIT OF POSTING

I, Desiree Salazar, Business 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. 3<sup>rd</sup> St., Coolidge, Arizona 85128 at least twenty-four (24) hours prior to the meeting and in accordance with ARS 38-431.02.

  
\_\_\_\_\_  
Brandi Ogle, Business Manager

5/6/24  
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Date