

SAN CARLOS IRRIGATION AND DRAINAGE DISTRICT  
NOTICE OF REGULAR BOARD MEETING

AGENDA

120 S. 3<sup>rd</sup> St., Coolidge, AZ 85128

**Tuesday, July 9, 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 June 2024, Regular & Executive (if necessary)
- B. \*Financial data – Bills and Payables, P&L, Balance Sheet
- C. \*Water Use 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
- B. Protest of Gila River Instream Flow Right

III. Update on Rehabilitation

Ogle

- A. Update by General Manager
  - 1. Reach 2 Update
  - 2. Northside Canal

IV. General Manager's Report

Ogle

- A. Division Transfers Request and Approval
- B. General Matters
  - 1. Dry-up Discussion and Approval of Dates
  - 2. Water Deliveries

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

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. August 13, 2024

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Brandi Ogle, 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. 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.

  
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Brandi Ogle, Office Manager

7/8/24  
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Date