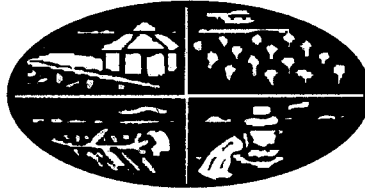


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

Administration
(480) 988-9586

FAX
(480) 988-9589

Minutes of a Special Meeting of the
Roosevelt Water Conservation District
Board of Directors at the District Office
Higley, Arizona November 23, 2004

President Mark W. Dobson called the meeting to order at 9:00 a.m.

Present were: Craig M. Berge
 Mark W. Dobson
 Dave B. Lamoreaux
 Darnall L. Riggs
 John Scremin
 Dawnie Sue Stewart

Excused were: Dan J. Reeb

Also present was Michael O. Leonard, General Manager.

PUBLIC COMMENT

Hearing no comments, the meeting proceeded.

APPROVAL OF MINUTES

Mr. Scremin made a motion that the Minutes of the Special Meeting held on November 15, 2004 be approved. Mr. Berge seconded the motion; and, the Board unanimously approved the Minutes.

11/15/04
Minutes
Approved

EXECUTIVE SESSION

Mr. Riggs made a motion that the Board hold an Executive Session to discuss certain matters with the District's General Manager and its attorney(s). Mr. Lamoreaux seconded the motion; and, the Board unanimously approved the motion.

EXECUTIVE
SESSION

The Board convened in Executive Session at 9:15 a.m., pursuant to A.R.S. §38-431.03(A)(7), for purposes of discussion and consultation with the District's General Manager and its attorney(s) to consider the District's position and instruct its General Manager regarding the following matters:

- a. Discussion regarding an offer by the Salt River Project to purchase approximately 2.06 acres of District land located in the vicinity of the Main Canal and Riggs Road for a total purchase price of \$141,000, which represents \$68,446.60 per gross acre.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 11:20 a.m.


SALE OF DISTRICT LAND TO THE SALT RIVER PROJECT

Rejected SRP
Purchase Offer


Mr. Berge made a motion that the Board instruct the General Manager to contact the Salt River Project and inform them that the Board has rejected their offer to purchase approximately 2.06 acres of District land located in the vicinity of the Main Canal and Riggs Road. Mr. Lamoreaux seconded the motion and the Board unanimously approved the Motion.

ADJOURNMENT

There being no further business to come before the Board, Mr. Dobson adjourned the meeting at 11:25 a.m.


President

ATTEST:


Secretary

RESOLUTION 12-04

ROOSEVELT WATER CONSERVATION DISTRICT RESOLUTION
PROVIDING FOR REGISTRATION OF DISTRICT VOTERS

WHEREAS, § 48-3011, Arizona Revised Statutes, provides that an election shall be held within the District on the second Tuesday after the first Monday in November, annually, and

WHEREAS, the statutes provide that a registration of the District electors shall in such cases be made, and

WHEREAS, this District uses the personal and individual system of voting,

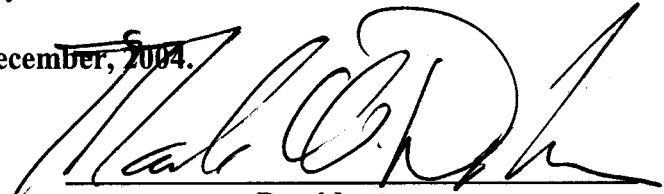
NOW, THEREFORE, the Board of Directors of the ROOSEVELT WATER CONSERVATION DISTRICT does hereby resolve and order as follows:

That the District Secretary and/or his deputies shall, and they are hereby required to make and conduct a registration of voters of this District in accordance with the provisions of § 48-3015, Arizona Revised Statutes, and of any other laws applicable thereto.

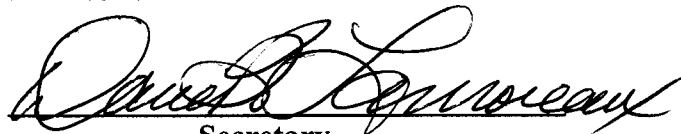
That the place of registration shall be the regular office of the District and the registration books shall be opened for a period beginning on the 9th day of December, 2004 through the 26th day of September, 2005.

That at the end of said registration, the Secretary and/or his deputies shall prepare and furnish to this Board, lists of the qualified electors of the three divisions in the ROOSEVELT WATER CONSERVATION DISTRICT, and shall also place copies of said lists in the hands of the Judges of election in each of such divisions respectively, when such Judges shall have been selected and designated by the Board.

PASSED AND ADOPTED this 7th day of December, 2004.


President

ATTEST:


Secretary