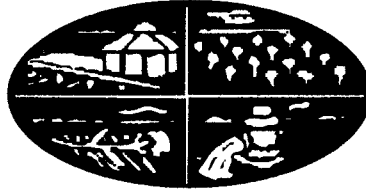


ROOSEVELT WATER CONSERVATION DISTRICT

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**Minutes of a Regular Meeting of the
Roosevelt Water Conservation District
Board of Directors at the District Office
Higley, Arizona February 1, 2005**

President Mark W. Dobson called the meeting to order at 9:02 a.m.

Present were: **Craig M. Berge**
 S. Vincent Cardinal
 Mark W. Dobson
 Dave B. Lamoreaux
 Darnall L. Riggs
 John Scremin
 Dawnie Sue Stewart
 Michael B. White

Excused were: **Dan J. Reeb**

Also present were Michael O. Leonard, General Manager, Shane M. Leonard, Associate General Manager, and William C. Petty, Associate General Manager.

VISITORS

Mr. Dobson welcomed Doug Toy from the City of Chandler and Karen Young from the Town of Gilbert to the meeting.

APPROVAL OF MINUTES

Mr. Cardinal made a motion that the Minutes of the Regular Meeting held on January 4, 2005 be approved. Mr. Scremin seconded the motion; and, the Board unanimously approved the Minutes.

01/04/05
Minutes
Approved

PUBLIC COMMENT

Mr. Dobson asked for comments from the public. Mr. Toy informed the Board that he would defer his comments until the Water Committee report. Hearing no other comments, the meeting proceeded.

COMMITTEE REPORTS

Committee
Reports

Audit Committee: Mr. Lamoreaux reported on the Audit Committee meeting that was held prior to the regular meeting. The budget analysis and the check register were reviewed by the committee; and, the financial report was accepted as presented.

AUDIT

Labor Committee: No report.

Water Committee: Mr. Dobson asked Mike Leonard to present the Water Committee report. Mr. Leonard stated that as a result of the significant rainfall during January the District only sold about 30 AF of water; and, that the District's Verde system stored water credits were spilled by the Salt River Project (SRP) to make room in the Verde reservoir system to accommodate anticipated floodwaters. Mr. Leonard also stated that the ongoing rainfall will necessitate that the District adjust its water supply mix for 2005; and, consequently, the District planned to contact the Central Arizona Project (CAP) and request a reduction in its 2005 schedule of CAP water deliveries. Mr. Leonard stated that based upon preliminary SRP surface water diversion estimates, the District could have up to 11,000 AF of M&I surface water to make available to Chandler, Gilbert and Mesa during 2005, which water would probably be deemed by ADWR to be "reasonably available" to the cities. Mr. Toy shared his views with the Board as to how the increased SRP surface water availability will affect Chandler. Mr. Toy also stated that Chandler would not purchase any M&I surface water from the District at the \$76/AF rate since it is higher than the \$45/AF cost that they pay for CAP incentive recharge water. After further discussion by the Board, the meeting concluded.

WATER

01/2005
Water Recap

Ways & Means Committee: No report.

ADJOURNMENT

There being no further business to come before the Board, Mr. Riggs made a motion that the meeting adjourn. Mr. Lamoreaux seconded the motion and the Board unanimously approved the motion. Mr. Dobson adjourned the meeting at 9:24 a.m.


President

ATTEST:


Secretary