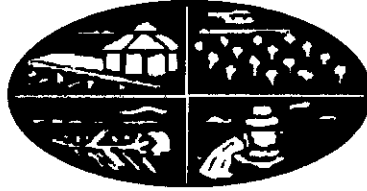


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

Administration
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NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION OF THE BOARD OF DIRECTORS OF THE ROOSEVELT WATER CONSERVATION DISTRICT

Pursuant to Arizona Revised Statutes §38-431.02, notice is hereby given to the members of the Board of Directors of the Roosevelt Water Conservation District ("District") and to the general public that the District will hold a meeting open to the public at 9:00 a.m. on Tuesday, April 5, 2005 at the office of the District, which is located at 15400 South Higley Road in Higley, Arizona.

As indicated in the Agenda, pursuant to A.R.S. §38-431.01(A)(4) and (7), the District may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

The Agenda for the meeting is as follows:

- I. Call to Order. - Mr. M. W. Dobson.
- II. Approval of Minutes. - Regular Meeting, March 1, 2005
- III. Call to the Public.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the Agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism made by those addressing the Board during public comment or scheduling the matter for further consideration and decision at a later date.

- IV. Committee Reports.
 - a. Audit - Mr. D. B. Lamoreaux.
 - b. Labor - No Report.
 - c. Water - Mrs. D. S. Stewart.
 - d. Ways & Means - No Report.

**NOTICE OF COMBINED PUBLIC MEETING
AND EXECUTIVE SESSION
OF THE BOARD OF DIRECTORS
OF THE ROOSEVELT WATER CONSERVATION DISTRICT
(continued)**

V. Executive Session.

The Board may vote to hold an Executive Session pursuant to A.R.S. §38-431.01(A)(4) and (7) for purposes of discussion and consultation with the District's General Manager and its attorney(s) to consider the District's position and to instruct its General Manager and attorney(s) regarding the following matters:

- a. RWCD v. Jeffrey Blevins litigation.
- b. Potential sale of District lands.¹
- c. Potential contracts with the Gila River Indian Community to receive, transport, and deliver waters to the Gila River Indian Community system.¹

¹District management will conduct a motor tour of the District's water production facilities, water conveyance systems, and District land holdings in connection with items b. and c. above.

VI. Reconvene in Open Session.

VII. Discussion and possible Board action instructing the General Manager and its attorney(s) regarding the RWCD v. Jeffrey Blevins litigation.

VIII. Discussion and possible Board action instructing the General Manager regarding the potential sale of District lands.

IX. Discussion and possible Board action instructing the General Manager regarding contracts with the Gila River Indian Community to receive, transport, and deliver waters to the Gila River Indian Community system.

X. Adjourn.

Dated this 29th Day of March 2005.

ROOSEVELT WATER CONSERVATION DISTRICT

By: 
Michael O. Leonard, General Manager