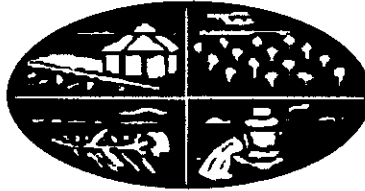


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581
Administration
(480) 988-9586
FAX
(480) 988-9589

**Minutes of a Regular Meeting of the
Roosevelt Water Conservation District
Board of Directors at the District Office
Higley, Arizona June 7, 2005**

Vice President Darnall L. Riggs called the meeting to order at 9:06 a.m.

Present were: Craig M. Berge
S. Vincent Cardinal
Dave B. Lamoreaux
Dan J. Reeb
Darnall L. Riggs
John Scremin
Dawnie Sue Stewart
Michael B. White

Excused were: Mark W. Dobson

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

VISITORS

Also present were Gregg Capps from the City of Chandler, Kathy Rall from the Town of Gilbert, and Collette Moore from the City of Mesa.

APPROVAL OF MINUTES

Mr. Lamoreaux made a motion that the Minutes of the Regular Meeting held on May 3, 2005 be approved. Mr. Berge seconded the motion; and, the Board unanimously approved the Minutes.

05/03/05
Minutes
Approved

PUBLIC COMMENT

RIGGS

Mr. ~~Dobson~~ asked for comments from the public. Hearing no 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: Mrs. Stewart reported that the SRP Salt reservoir system was currently 95% full; that the SRP Verde reservoir system was currently 87% full; that the combined SRP Salt and Verde reservoir system was currently 94% full; and, that the combined SRP Salt and Verde reservoir system was 47% full at this time last year. Mr. Petty reported that the District received about 1,850 AF of SRP spillwater during May and that the District sold about 8,800 AF of water during May. Discussion ensued concerning the District's remaining 2005 water resources and the irrigation demands of its users. The water committee report was accepted as presented.

WATER

05/2005
Water Recap

Ways & Means Committee: No report.

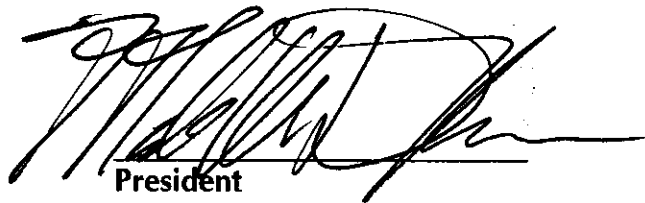
RESOLUTION NO. 5-05

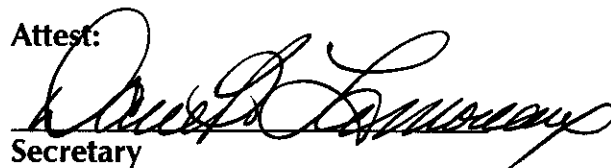
Resolution
5-05 Proposed

Management present proposed Resolution No. 5-05 adopting an amendment to the District's 401(k) Plan. After discussion, the Board directed management to obtain clarification from its attorney as to if such amendment was required to be implemented pursuant to law. Mr. Riggs then tabled this matter for future consideration.

ADJOURNMENT

There being no further business to come before the Board, Mr. Berge made a motion that the meeting adjourn. Mr. Lamoreaux seconded the motion and the Board unanimously approved the motion. Mr. Riggs adjourned the meeting at 9:42 a.m.


President

Attest:

Secretary