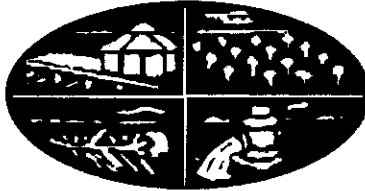


ROOSEVELT WATER CONSERVATION DISTRICT

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 July 5, 2005**

Director Michael B. White called the meeting to order at 9:00 a.m.

Present were: Michael B. White

Excused were: Craig M. Berge S. Vincent Cardinal
Mark W. Dobson Dave B. Lamoreaux
Dan J. Reeb Darnall L. Riggs
John Scremin Dawnie Sue Stewart

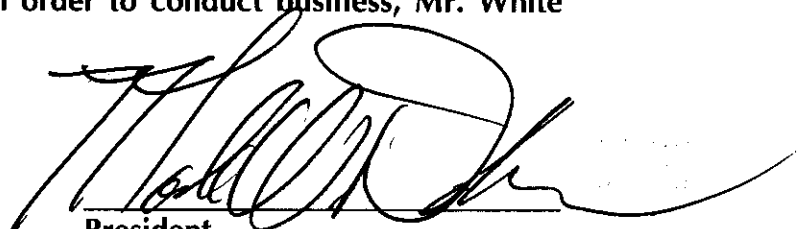
Also present were Michael O. Leonard, General Manager; William C. Petty, Associate General Manager; and, Janet Golio, an urban landscape customer served by Board 118-A.

Public Comment

Janet Golio requested that the Board instruct District Staff to contact her whenever the District suspends water service to the Citrus Highlands subdivision as a result of flooding or maintenance dryups.

Adjournment

There being no quorum present in order to conduct business, Mr. White adjourned the meeting at 9:04 a.m.


President

ATTEST:

Secretary