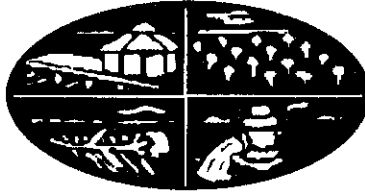


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

Administration
(480) 988-9586

FAX
(480) 988-9589

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

Pursuant to A.R.S. §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 Thursday, October 13, 2005 at the office of the District, which is located at 15400 South Higley Road in Higley, Arizona.

As indicated in the following Agenda, pursuant to A.R.S. §38-431.03(A)(1), the District may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

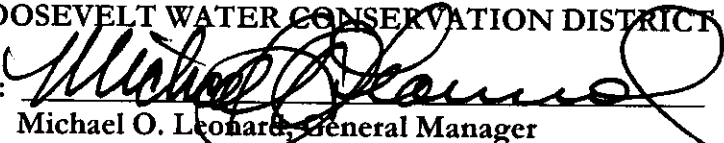
The Agenda for the meeting is as follows:

- I. Call to Order. - Mr. M. W. Dobson.
- II. Call to the Public.
 - a. 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.
- III. General Manager's Report. - Mr. M. O. Leonard
 - a. Overview of 2006 budget process.
- IV. Water Committee. - Mrs. D. S. Stewart
 - a. Discuss the District's projected 2006 water resources and water sales.
- V. Ways & Means Committee. - Mr. D. J. Reeb
 - a. Discuss the District's projected 2006 A & B Expenditures.

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

- VI. Discussion and possible Board action concerning the District's 2006 A & B Expenditures.
- VII. Labor Committee. - Mr. D. L. Riggs
- VIII. Executive Session.
- IX. The Board may vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(1) for purposes of discussion and consultation with the District's General Manager to consider the District's position and to instruct its General Manager regarding the following matters:
- a. Discuss the wages and benefits of District employees for 2006.
 - b. Discuss the salary and tenure of the General Manager.
- X. Reconvene in Open Session.
- XI. Discussion and possible Board action concerning the wages and benefits of District employees for 2006.
- XII. Discussion and possible Board action concerning salary and tenure of the General Manager for 2006.
- XIII. Discussion and possible Board action concerning the District's 2006 Operating Budget; and, the water rates and minimum annual rate per acre charge to be established to become effective on January 1, 2006.
- XIV. Adjourn.

Dated this 11th Day of October 2005.

ROOSEVELT WATER CONSERVATION DISTRICT
By: 
Michael O. Leonard, General Manager

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Regina C. Montijo at (480) 988-9586. Requests should be made as early as possible to arrange the accommodation.