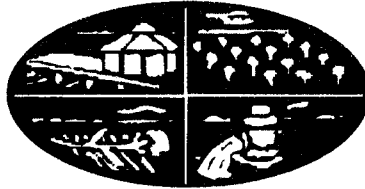


ROOSEVELT WATER CONSERVATION DISTRICT

Post Office Box 100
Higley, Arizona 85236



Water Department
(480) 988-9581

Administration
(480) 988-9586

FAX
(480) 988-9589

NOTICE OF 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 4, 2006 at the office of the District, which is located at 15400 South Higley Road in Higley, Arizona. Preceding the meeting of the Board, the Audit Committee of the Board will meet, beginning at 8:30 a.m. on April 4, 2006, to review the financial statements of the District in preparation for the Board meeting. The Audit Committee will not take legal action on any matter during this meeting

As indicated in the following Agenda, pursuant to A.R.S. §38-431.03(A)(3) and (4), 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 Board meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes. - Regular Meeting, March 7, 2006.
- III. Committee Reports.
 - a. Audit - Mr. D. B. Lamoreaux.
 - b. Labor - No Report.
 - c. Water - Mrs. D. S. Stewart.
 - d. Ways & Means - No Report.
- IV. General Manager’s Report.
- V. Executive Session.

The Board may vote to hold an Executive Session pursuant to A.R.S. §38-431.03(A)(3) and (4) for purposes of discussion and consultation for legal advice with the attorney(s) for the District; and, for purposes of 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:

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

(continued)

- a) Discussion regarding the Town of Gilbert Ordinance issue and the Ordinance's impacts on RWCD's Domestic Water Service Agreement with the Town of Gilbert.
- b) Discussion regarding existing contracts with the City of Mesa, including the Domestic Water Service Agreement, and the status of unresolved issues with the City of Mesa concerning those contracts.
- c) Discussion regarding the value of the District well that the Town of Gilbert has proposed to purchase; and, the potential liability that the District may be exposed to if the Town of Gilbert, rather than the District, abandons the well.

VI. Discussion and possible Board action regarding the Town of Gilbert Ordinance issue and the Ordinance's impacts on RWCD's Domestic Water Service Agreement with the Town of Gilbert.

VII. Discussion and possible Board action regarding existing contracts with the City of Mesa, including the Domestic Water Service Agreement, and the status of unresolved issues with the City of Mesa concerning those contracts.

VIII. Discussion and possible Board action regarding an offer by the Town of Gilbert to purchase a District well.

IX. 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.

X. Adjourn.

Dated this 30th Day of March 2006.

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.