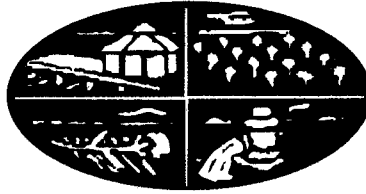


ROOSEVELT WATER CONSERVATION DISTRICT

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 Held at the District Office
Higley, Arizona June 6, 2006

Vice President Darnall L. Riggs called the meeting to order at 9:11 a.m.

Present were: Dave B. Lamoreaux
Darnall L. Riggs
Dawnie Sue Stewart

Excused were: Craig M. Berge
S. Vincent Cardinal
Mark W. Dobson
Dan J. Reeb
John Scremin
Michael B. White

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

VISITORS

Present were Gregg Capps from the City of Chandler and Colette Moore from the City of Mesa.

PUBLIC COMMENT

None.

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 and approved by the committee. The Audit Committee report was accepted as presented.

Committee Reports

AUDIT

Labor Committee: No report.

Water Committee: Mrs. Stewart reported that the SRP Salt reservoir system was currently 73% full; that the SRP Verde reservoir system was currently 45% full; that the combined SRP Salt and Verde reservoir system was currently 69% full; and, that the combined SRP Salt and Verde reservoir system was 94% full at this time last year. Mr. Petty reported that the District sold about 7,500 AF of water during May as compared to about 7,600 AF that had been budgeted. Mr. Petty reported that the District has sold about 21,000 AF of water year-to-date May as compared to 19,700 AF that had been budgeted. The Water Committee report was accepted as presented.

WATER

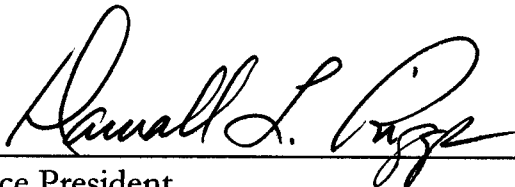
05/2006

Water Recap

Ways & Means Committee: No report.

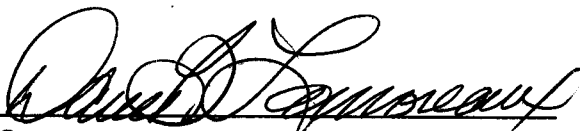
ADJOURNMENT

Mr. Riggs adjourned the meeting at 9:15 a.m.



Vice President

Attest:



Secretary