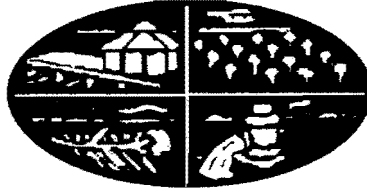


ROOSEVELT WATER CONSERVATION DISTRICT

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
Gilbert, Arizona August 7, 2007

President Mark W. Dobson called the meeting to order at 9:00 a.m.

Present were: Mark W. Dobson
Dave B. Lamoreaux
Darnall L. Riggs
John Scremin
Dawnie Sue Stewart
Michael B. White

Excused were: Craig M. Berge
S. Vincent Cardinal
Dan J. Reeb

Also present were Michael O. Leonard, General Manager, Shane M. Leonard, Associate General Manager, William C. Petty, Associate General Manager, and Shiela B. Schmidt from Gust Rosenfeld.

VISITORS

Present were Doug Toy from the City of Chandler, Colette Moore from the City of Mesa, Karen Young from the Town of Gilbert, and Karl Kohlhoff.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. White made a motion that the Minutes of the Regular Meeting held on June 5, 2007 and the Minutes of the Regular Meeting held on July 3, 2007 be approved. Mr. Scremin seconded the motion; and, the Board unanimously approved the motion.

06/05/07 &
07/03/07
Minutes Approved

COMMITTEE REPORTS

Committee Reports

Audit Committee: Mr. Lamoreaux reported on the Audit Committee meeting that was held prior to the regular meeting. The budget reports and the check register were reviewed and approved by the Committee. The Audit Committee report was accepted as presented.

AUDIT

Labor Committee: No report.

Water Committee: Mrs. Stewart reported that the SRP Salt reservoir system was currently 59% full; that the SRP Verde reservoir system was currently 28% full; that the combined SRP Salt and Verde reservoir system was currently 55% full; and, that the combined SRP Salt and Verde reservoir system was 64% full at this time last year. Mr. Petty reported that the District sold about 7,400 AF of water during July as compared to the 6,600 AF that had been budgeted. Mr. Petty reported that the District had sold about 40,000 AF of water year-to-date 2007 as compared to the 35,000 AF that had been budgeted. Mr. Petty reported that the District would be pumping groundwater to fill water orders that cannot be filled using CAP water. Mr. Petty reported that the average cost to pump groundwater year-to-date 2007 was about \$27.50/AF, which is less than the cost of \$35/AF for CAP Ag water. Mr. White asked if a user requested to stop their irrigation run before the ordered hours were up, would the District still charge the user for the remaining hours since the District was running wells. Mr. Leonard stated that in such case, the District would turn off a well or place the water elsewhere; and, not charge the user for the water after the District had accommodated the early cut-off request. The Water Committee report was accepted as presented.

WATER

07/2007
Water Recap

Ways & Means Committee: No report.

Minutes of a Regular Board Meeting
August 7, 2007
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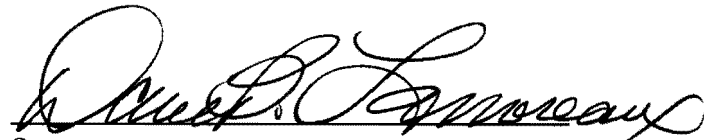
ADJOURNMENT

There being no further business to come before the Board, Mr. Riggs made a motion that the meeting adjourn. Mr. Lamoreaux seconded the motion and the Board unanimously approved the motion. Mr. Dobson adjourned the meeting at 9:28 a.m.



President

Attest:



Secretary