

AGENDA
NEW MAGMA IRRIGATION & DRAINAGE DISTRICT
BOARD OF DIRECTORS' MEETING
JANUARY 13, 2026

The Board of Directors may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to ARS § 38-431.03 a 3. Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a certain time. One or more members of the Board of Directors may participate by telephonic communications.

1. Call to Order and Quorum
2. Public Comment, if any - For items not specifically identified on this agenda pursuant to ARS § 38-431.01 H, Board of Director action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.
3. Approval of the Minutes of the Regular Meeting held on December 9, 2025
4. Manager's Report
 - A. Water Sales
 - B. O&M Activities
 - C. Development Issues
 - D. Well Issues
 - E. Resolution
 - F. EPCOR
 - G. Grant Update
5. Finance Report
 - A. Review Water Accounts and Money Accounts
 - B. Monthly Report on Budget vs. Actual Expenditures
6. Presentation of Accounts Payable and Approval
7. Attorney's Report
 - A. CAP and Water Supply Report
 - B. Post 2026 Colorado River Guidelines
 - C. Federal Legislation & Issues
 - D. State Legislation & Issues
 - E. FFA/NWRA Update
8. Other Miscellaneous Items
9. Executive Session Pursuant to ARS Section 38-431.03(A)(3) & (4)
10. Possible Action Pursuant To Executive Session
11. Adjourn/Next Meeting