

AGENDA
THE BOARD OF DIRECTORS' MEETING
NEW MAGMA IRRIGATION & DRAINAGE DISTRICT
JULY 8, 2025

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 electronic 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 June 10, 2025
4. Discussion and Possible Action: Section 595 Program
5. Discussion and Possible Action: Commercial Liability Insurance Policy Renewal Package
Presentation by Robert Griffen, Brown & Brown Insurance
6. Manager's Report
 - A. Water Sales
 - B. O&M Activities
 - C. Development Issues
 - D. Well Issues
 - E. Resolution
 - F. EPCOR
 - G. Grant Update - Possible Action
7. Finance Report
 - A. Review Water and Money Accounts
 - B. Monthly Report on Budget vs. Actual Expenditures
8. Presentation of Accounts Payable and Approval
9. 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
10. Other Miscellaneous Items
11. Executive Session Pursuant to ARS Section 38-431.03(A)(3)&(4)
12. Possible Action Pursuant To Executive Session
13. Adjourn/Next Meeting

* Please note:

The agenda may be modified prior to the scheduled meeting. If interested in the final agenda contact our office at (480) 987-3461, 24 hours in advance before the meeting. 7/10/2025 12:44 PM