

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JANUARY 07,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD DECEMBER 17, 2024
3. GENERAL BUSINESS
 - a. CHANGE OF PRESIDENT
 - b. OATH OF OFFICE
 - c. WATER CONSERVATION PROGRAM.
2026 EXTENSION
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY JANUARY 21, 2025 -2PM
 - b. MANAGER UPDATES
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JANUARY 21,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JANUARY 07,2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
2026 EXTENSION RESOLUTION
 - b. RESOLUTION BIL FUNDING CONTRACT
 - c. CLOSING FOOTHILLS BANK ACCOUNT
 - d. ELEVATIONS
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY FEBRUARY 04, 2025 -2PM
 - b. MANAGER UPDATES
 - c. RUBICON FIELD DAY
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY FEBRUARY 04,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JANUARY 21, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. INVESTMENTS- SHULTE
 - c. BIL FUNDING CONTRACT
 - d. HEALTH INSURANCE RENEWAL
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY FEBRUARY 19, 2025 -2PM
 - b. MANAGER UPDATES
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
WEDNESDAY FEBRUARY 19,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD FEBRUARY 04, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. BIL FUNDING CONTRACT
 - c. HEALTH INSURANCE RENEWAL
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY MARCH 4TH, 2025 -2PM
 - b. MANAGER UPDATES
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY MARCH 04,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD FEBRUARY 19, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. BIL FUNDING \$333
 - c. RUBICONE GATE QUOTES
 - d. WATER ELEVATIONS
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY MARCH 19H, 2025 -2PM
 - b. MANAGER UPDATES
LEACH LINES REPLACEMENT
M&I -WHEELING
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY MARCH 18,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD MARCH 04, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. BIL FUNDING CONTRACTS
W0798 – W0795 – W0780
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY APRIL 01, 2025 -2PM
 - b. MANAGER UPDATES
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY APRIL 01,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD MARCH 18, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. USBR REC. GATE REPLACEMENT
 - c. TRUCK ACQUISITION
 - d. FOOTHILL CONTRACT
 - e. ELEVATIONS
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY APRIL 22, 2025 -2PM
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY APRIL 22,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD APRIL 1, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. POST 2026 LANDOWNER PLAN & M&I EXPANSION
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY MAY 06, 2025 -2PM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY MAY 6,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. Minutes From BOARD April 22, 2025
3. GENERAL BUSINESS
 - a. Water Conservation Program.
 - b. Pumping Plant-Install new Meter (Foothills Utilities).
 - c. Ten Year Plan (Capital Improvements/O&M) present at next meeting.
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY MAY 20, 2025 -2PM
 - b. MANAGER UPDATE
 - a. Discussion with YAO regarding increasing M&I.
 - b. Present YTD costs on May 20th meeting (Q1) 2025.
5. CALL TO PUBLIC
6. EXECUTIVE SESSION
 - a. Land Inclusion discussion with YAO on 4/30/2025.
 - b. Legal Counsel-Discuss Contracting Gammage & Burnham-
Unused Entitlement Options/Recommendations.
 - c. Post 2026 Landowner Plan/M&I Expansion.

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY MAY 20,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD MAY 06, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. RESOLUTION #003-2025-AUTHORIZE PDC to construct, install, own and operate a 12-inch watermain across the "B" Canal. (Avenue 4E & 36th Street)
 - c. DAVE VEATCH MEDIA- Quote for development & maintenance of YMIDD website.
 - d. Investment Portfolio Update
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY JUNE 10, 2025 -2PM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JUNE 10,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD MAY 20, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. County Collections and Rate Approval (Bruna)
 - c. RESOLUTION #005-2025-Special Use Rate Increase-Arizona Western College.
 - d. Quarterly Costs report (January-March 2025)
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY JUNE 24, 2025 -2PM
 - b. MANAGER UPDATE
 - USBR BIL Funding Contract-22XR56241C-Gate Automation Project (Update)
 - c. Copper Point Renewal-Workers Comp Policy
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JUNE 24,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JUNE 10, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. Yuma County Broadband Authority-Authority is asking if YMIDD is in favor and requesting \$30,000 from the Yuma County Ag Water Coalition. YMIDD has a shared cost of 13%.
 - c. IJIA Funding UBSR-Staff is requesting permission to apply for funding for the replacement of Radial Gates along the "A" and "B" Main Canals. Funding application submission dates are open from June 2 through July 18 for fiscal year 2026 (Aging Infrastructure Account XM).
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY JULY 8, 2025 -2PM
 - b. MANAGER UPDATE
 - Quarterly update from staff:
 - Jared Young-Maintenance
 - Joe Almodova-Operations

- Brian Wilson-Pumping Plant
- Waiting on update from USBR regarding request of additional M&I water.

5. CALL TO PUBLIC

6. EXECUTIVE SESSION

- Bob has requested that Executive Session be held at 1:30 pm

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JULY 08,2025
2:00 PM

AGENDA

2:00 PM - REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JUNE 24, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM.
 - b. RESOLUTION -CONTRAC USBR-SWG-YMIDD
 - c. BROADBAND AUTHORITY REQUEST
 - d. GATE PROPOSALS AND FUNDS
 - e. USBR APPLICATION EXP JULY 18
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY JULY 22, 2025 -2PM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY JULY 22,2025
9:00 PM

AGENDA

9:00 AM - EXECUTIVE SESSION

1. Kevin Dahl-Project Mesa

9:30 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JULY 08, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. WATER ELEVATIONS
 - c. GATE REPLACEMENT PROJECT-(5 GATES)
 - d. PORTFOLIO UPDATE-SOUTHWEST ADVISORY GROUP
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, August 05, 2025 -2PM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
TUESDAY AUGUST 05,2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD JULY 22, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. PROPOSED GAS PIPELINE-DISCUSSION
 - c. COALITION REQUESTING CONTRIBUTION-RECEPTION FOR DR. SHANE BURGESS
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, August 19, 2025 -9AM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
SEPTEMBER 03, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD AUGUST 05, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. PROPOSED GAS PIPELINE-DISCUSSION
 - c. M&I REQUEST-UPDATE
 - d. QUOTES- AT PANCRAZI-EQUIPMENT & CYBER POLICIES
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, SEPTEMBER 23, 2025 -9AM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
SEPTEMBER 23, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD SEPTEMBER 03, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. CERTIFY VOTER LIST DIV III
 - c. JLG 1000 BOOM TRUCK-STATUS/REPLACEMENT
 - d. QUOTES- AT PANCRAZI-EQUIPMENT & CYBER POLICIES
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, OCTOBER 07, 2025 -9AM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
OCTOBER 7, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD SEPTEMBER 23, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. JLG 1000 BOOM TRUCK-STATUS/REPLACEMENT
 - c. ELECTION PETITION DUE BY OCTOBER 31, 2025
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, OCTOBER 21, 2025 -9AM
 - b. MANAGER UPDATE
5. CALL TO PUBLIC
6. EXECUTIVE SESSION
 - a. MANAGER ANNUAL REVIEW
 - b. OFFICE MANAGER ANNUAL REVIEW

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
OCTOBER 21,2025
9:00 AM

AGENDA
SPECIAL MEETING (EXECUTIVE)

1. EXECUTIVE SESSION
 - a. Session to discuss future proposed storage conservation program(s).

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
NOVEMBER 4, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD OCTOBER 7, 2025
 - b. MINUTES SPECIAL MEETING OCTOBER 21, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. RESOLUTION CONSENT AGREEMENT 25-07-34-L2244 USBR
 - c. REPLACEMENT/REPAIR OF OFFICE BACKUP GENERATOR
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, NOVEMBER 18, 2025 -9AM
 - b. MANAGER UPDATE
 - a. QUARTERLY REPORTS
 - b. ELECTION NOVEMBER 11TH
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
NOVEMBER 18, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD NOVEMBER 4, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. ELECTION-CANVAS VOTES
 - c. AWC M&I CONTRACT UPDATE
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, DECEMBER 2, 2025 -9AM
 - b. MANAGER UPDATE
 - a. Water Outage
 - b. Meeting in Boulder with USBR on 11/21/2025
5. CALL TO PUBLIC
6. EXECUTIVE SESSION

YUMA MESA IRRIGATION AND DRAINAGE DISTRICT
BOARD MEETING AGENDA
DECEMBER 02, 2025
9:00 AM

AGENDA

9:00 AM – REGULAR MEETING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. MINUTES FROM BOARD NOVEMBER 18, 2025
3. GENERAL BUSINESS
 - a. WATER CONSERVATION PROGRAM
 - b. OPERATIONS-VOICE RECORDER (needs to be replaced).
4. DISTRICT POLICY
 - a. NEXT MEETING TUESDAY, DECEMBER **18**, 2025 -9AM
 - b. EMI Renewal-Health Insurance Rates 2026
 - c. MANAGER UPDATE
 - a. Water Outage
 - b. Meeting with USBR staff on December 11, 2025.
5. CALL TO PUBLIC
6. EXECUTIVE SESSION