

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.

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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