Unit B Irrigation District 15875 S. Avenue A Somerton, AZ 85350

Minutes of 9/03/2024 Board of Directors Meeting Present were:

Connie Beshears

Alex Urias

David Hardin

Bryan Knight

Meghan Scott

Cynthia Acosta

Director

Present

Absent

Manager

Attorney

Office Administrator

Connie Beshears called the meeting to order at 8:04 a.m.

- A. Call to the Public: None
- B. <u>Minutes</u>: Alex Urias made a motion to approve the August 6th, 2024, regular minutes and Connie Beshears seconded the motion.
- C. <u>Government and Water Issues:</u> Meghan Scott presented the water supply report.
- D. <u>Accurate Excavation Invoice</u>: The report was reviewed, based on the members present, it was decided to wait for The Bureau of Reclamation to make a comment on the matter.
- E. <u>Unit B Financials end of August 2024:</u> The report was reviewed and discussed.
- F. Lower Colorado Multi-Species Conservation Program: The report was reviewed and discussed; Meghan Scott provided valuable information on the subject.

The regular meeting was adjourned at 8:46 a.m.

The next regular meeting will be held on October 1, 2024, at 8:00 a.m.

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Respectfully summitted:

Cynthia M. Acosta