

**NOTICE AND AGENDA
OF THE BOARD OF DIRECTORS OF
AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District will hold a Board of Directors Meeting on August 17, 2023, commencing at 1:00 p.m. This meeting will be conducted telephonically only. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

AGENDA

1. Call to order and establish quorum.
2. Public Comment, if any.
3. Discussion and possible approval of Minutes.

Discussion and Possible Action on the following items

4. Administrative and Financial Matters
 - a. Rates Discussion
5. Manager's Report on Regional Activities

Possible Executive Session for either or both Districts

6. Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
7. Action pursuant to Executive Session, if any.
8. Establish next meeting date.
9. Adjournment.