

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE

AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District Board of Directors will hold a Regular Meeting on April 1, 2019, commencing at **9:00 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, Arizona.** The meeting is open to the general public, except for the possible executive session(s) *.

--- A G E N D A ---

*The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes of June 22, 2018 Meeting of the Board.
- 4) Review and possible approval of financial reports (including receivables status) and disbursements.
- 5) Presentation of final audited financial statements for FY17/18.
- 6) Discussion and possible approval of Resolution No. 2019-01 appointing an additional alternate to District's Director for Southwest Public Power Agency, Inc.
- 7) Discussion and possible approval of Agreement No. 18-DSR-12868 between United States Dept. of Energy, Western Area Power Administration, and Contractors for Joint Planning Agreement.
- 8) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
- 9) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 10) Set next meeting date.
- 11) Adjournment.