

**NOTICE AND AGENDA OF A MEETING
OF THE BOARD OF DIRECTORS OF
HARQUAHALA VALLEY IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Irrigation District (“HVID”) will hold a Board of Directors Meeting on November 29, 2023, commencing at 10:00 a.m. at the office of K. R. Saline & Associates, PLC at 160 N. Pasadena Suite 101, Mesa, AZ 85201. 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 HVIDAdmin@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. Presentation from Copia Power.
4. Discussion and possible action to amend form of *Harquahala Valley Irrigation District – License to Use HVID Lands – Private Utility Crossing of District Canals*.
5. Discussion and possible action on repairs to District canal infrastructure.
6. Manager’s Report.
7. 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.
8. Action pursuant to Executive Session, if any.
9. Establish next meeting date.
10. Adjournment.

Please note that this agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the Harquahala Valley Irrigation District Office at (480) 610-8741 twenty-four (24) hours in advance of the meeting. In accordance with the Americans with Disabilities Act (ADA), the Harquahala Valley Irrigation District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.