

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

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Irrigation District (“HVID”) and Harquahala Valley Power District (“HVPD”) will hold a combined Board of Directors Meeting on March 23, 2020, commencing at 10:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Suite 101, Mesa, Arizona. The meeting is open to the general public except for the Executive Session portion(s), which the Boards may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 11:00 a.m.

AGENDA

1. Call to Order and Establish Quorum.
2. Public Comment, if any.
3. Discussion and possible approval of the Minutes of the combined HVID-HVPD Meeting of December 3, 2019.

HVPD: Discussion and possible action on the following items:

4. Financial Report (Jeff Woner/Scott Saline)
 - a) Review and possible approval of financial reports (including report of receivables status) and disbursements.
5. Manager’s Report (Jeff Woner)
 - a) Discussion and possible action on SPPA Project Agreement No. 2020-1, Jojoba Loop-In Project.
 - b) Report on power supply matters.
 - c) Other state/federal/regional activities, as applicable.
6. Attorney’s Report (Jason Moyes)
 - a) Discussion and possible action on proposal to request Southwest Public Power Agency, Inc. to form a new Project for the purpose of applying for Network Integrated Transmission Service on behalf of HVPD and other entities.
 - b) Report on pending rate case.

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 (928) 372-4791 or (623) 581-9166 or the Harquahala Valley Power 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 Districts endeavor to ensure the accessibility of their meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the Harquahala Valley Power District office at (480) 610-8741 as soon as possible so accommodations can be arranged.

HVID: Discussion and possible action on the following items:

7. Manager's Report (Jeff Woner)
 - a) 2020 Water Deliveries.
 - b) Operations & Maintenance.
8. Financial Report (Jeff Woner/Scott Saline)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Discussion and possible action on update to District's signature cards.
9. Attorney's Report (Jason Moyes)
 - a) Report on Drought Contingency Plan.
10. Personnel matters.
 - a) Discussion and possible action on employee compensation.

POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS

11. 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.
12. Action pursuant to Executive Session, if any.
13. Establish next meeting date.
14. Adjournment.