

**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 June 1, 2022, commencing at 11:00 a.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 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 12:00 p.m. Please contact the Districts 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.

HVPD: Discussion and Possible Action on the following items

3. Power Matters
 - a) Discussion on future power supply and District Rates for Electric Service.
 - b) Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
4. Administrative and Financial Matters
 - a) Results of Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Discussion and possible approval of proposed HVPD Budget and tax levy for FY2022/23 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.

HVID: Discussion and Possible Action on the following items

5. Water Matters
 - a) 2022 Water Deliveries.
 - b) Operations & Maintenance Report.
 - c) Report by District Manager and District Counsel on status of Drought Contingency Planning process and probable future year shortages.
 - d) Status update on the CAWCD’s 500+ Compensated Conservation Program payment to the District.
 - e) Other ongoing water matters, as applicable, including state/federal/regional activities.
6. Administrative and Financial Matters
 - a) Results of operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Issue call for 2022 Election of Directors.
 - d) Status update on the execution of the Shell crossing agreement
 - e) Discussion and possible action on Succession Planning.

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 Aguila 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 Aguila 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.

7. Personnel Matters.

Possible Executive Session for either or both Districts

8. 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.

9. Action pursuant to Executive Session, if any.

10. Establish next meeting date.

11. Adjournment.