

**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 November 29, 2022, commencing at 9:00 a.m. This meeting will be in-person 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 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 10:00 a.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.
3. Discussion and possible approval of Minutes

HVPD: Discussion and Possible Action on the following items

4. Power Matters
 - a) FY2023 & FY2024 cash flow update
 - b) SPPA Bright Night update and cash deposit requirements
 - c) Discussion on the status of the gas hedging program
 - d) Report by District Manager/District Counsel with respect to recent power supply and state/federal/regional activities, as applicable
5. Administrative and Financial Matters
 - a) Results of Operations YTD
 - b) Disbursements and accounts receivable status

HVID: Discussion and Possible Action on the following items

6. Water Matters
 - a) Water Deliveries 2022
 - b) Report by District Manager/District Counsel with respect to recent water supply and state/federal/regional activities, as applicable
7. Administrative and Financial Matters
 - a) Results of Operations YTD
 - b) Disbursements and accounts receivable status
 - c) Discussion and possible approval of the results of the auction of District equipment
 - d) Discussion and possible approval of End of Year bonuses to District employees
 - e) Discussion and possible approval of a term of lease of the Harquahala Irrigation District Office to Shannon Schulz

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.

- f) Discussion and possible action regarding maintenance of the canal system under District dormancy

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.