

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
OCOTILLO WATER CONSERVATION DISTRICT**

NOTICE IS HEREBY GIVEN that the Ocotillo Water Conservation District (“OWCD” or “the District”) Board of Directors will hold a Regular Meeting on January 7, 2020 commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, 160 N. Pasadena Suite 101, Mesa, AZ 85201-6764.** The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District’s attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). The meeting is open to the general public, except for the possible executive session(s).

-- A G E N D A --

- 1) Open public meeting.
- 2) Discussion and possible approval of Minutes of June 12, 2019.
- 3) Review and possible approval of financial reports (including report of receivables status) and disbursements.
- 4) Discussion on ongoing Townsite development and management of District operations, including possible action on *Exhibit H of the Addendum to the Distribution Operations, Maintenance, Construction, Customer Service and Billing Agreement Between Electrical District Number Three of Pinal County and Ocotillo Water Conservation District.*
- 5) Discussion and possible action on District rates.
- 6) Discussion and possible action on Amendment to the Amended and Restated Power Purchase Agreement by and between Mesquite Power, LLC and Undersigned Buyers including OWCD.
- 7) Discussion and possible action on continued engagement of state lobbyist.
- 8) Report on recent power supply and state/federal/regional activities.
- 9) Call for Executive Session at the next District Board meeting.
- 10) Call for public comment.
- 11) Adjournment of Regular Meeting.

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 Ocotillo Water Conservation 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 Ocotillo Water Conservation 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.