

**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 Board of Directors will hold a Regular Meeting on February 8, 2018 commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, PLC, 160 N. Pasadena Suite 101, Mesa, Arizona.** The meeting is open to the general public.

--- A G E N D A ---

- 1) Open public meeting.
- 2) Discussion and possible approval of Minutes of August 31, 2017 and November 16, 2017.
- 3) Review and possible approval of financial reports (including report of receivables status) and disbursements.
- 4) Discussion of tax-related matters.
- 5) Presentation of annual report and possible action on the District's FACT Act Program.
- 6) Discussion on ongoing Townsite development and management of distribution system.
 - a) Discussion and possible action regarding executing a non-disclosure agreement with SRP regarding OWCD's electric system.
 - b) Discussion and possible authorization regarding offering ED3 a right of first refusal to own/operate OWCD's electric system.
- 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.