

**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 March 20, 2017 commencing at 9:00 a.m., **at Bernard's Restaurant at Ocotillo Golf Resort, 3751 S. Clubhouse Drive, Chandler, 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 November 18, 2016.
- 3) Review and possible action on financial reports, including disbursements and receivables status.
- 4) Discussion and possible action on updated Small Customer Plan.
- 5) Discussion on ongoing Townsite development.
- 6) Discussion and possible action on establishment of recommended rates.
- 7) Discussion and possible action on proposed District administrative fee increase.
- 8) Discussion regarding adoption of electric service rules and contracts.
- 9) Discussion regarding director and voter eligibility, acreage voting, and voting by non-agricultural land owners.
- 10) Discussion on hiring of lobbyists.
- 11) Report on recent power supply and state/federal/regional activities.
- 12) Call for Executive Session at the next District Board meeting.
- 13) Call for public comment.
- 14) 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.