

**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 June 12, 2019 commencing at 9:00 a.m., **at the offices of Bashas', Inc., 22402 S. Basha Road, Chandler, AZ 85248.** 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 April 3, 2019.
- 3) Consideration and possible action to complete the Board of Directors pursuant to A.R.S. Section 48-3011(C), and to elect officers, as follows:
 - a. Appointment of Cheryl Zamboni to fill the currently vacant Board seat.
 - b. Election of officers.
- 4) Review and possible approval of financial reports (including report of receivables status) and disbursements.
- 5) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY18/19.
- 6) Discussion and possible action on insurance renewal for 7/26/19 to 7/26/20.
- 7) Discussion on ongoing Townsite development and management of District operations, including possible action on revision to metering and meter reading services described in Section B-10.3 of Service Schedule B to June 30, 2005 *Power Services Master Agreement* between District and Salt River Project Agricultural Improvement and Power District.
- 8) Discussion and possible action on District rates.
- 9) Discussion and possible action on FY19/20 Budget, and authorization to file same with the Maricopa County Board of Supervisors and the Maricopa County Treasurer.
- 10) Discussion and possible approval for the District to operate on a cash basis and establishment of the minimum annual rate per acre and the amount of the treasurer's bond.
- 11) Discussion and possible action on Resolution No. 2019-01 calling for the annual election of directors.
- 12) Report on recent power supply and state/federal/regional activities.
- 13) Call for Executive Session at the next District Board meeting.
- 14) Call for public comment.
- 15) 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.