

**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 26, 2017 commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, 160 N. Pasadena Suite 101, Mesa, AZ 85201-6764.** 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 March 20, 2017.
- 3) Review and possible action on financial reports, including approval of disbursements.
- 4) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY16/17.
- 5) Discussion and possible action on Federated Rural Electric Insurance Exchange proposal for 7/26/17 to 7/26/18.
- 6) Discussion on ongoing Townsite development.
- 7) Discussion and possible action on establishment of recommended rates.
- 8) Discussion and possible action on adoption of electric service rules and contracts.
- 9) Discussion and possible action on FY17/18 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. 2017-01 calling for the annual election of directors.
- 12) Discussion regarding director and voter eligibility, acreage voting, and voting by non-agricultural land owners.
- 13) Possible action to appoint new director to fill current vacancy.
- 14) Discussion and possible action on SPPA matters.
- 15) Report on recent power supply and state/federal/regional activities.
- 16) Call for Executive Session at the next District Board meeting.
- 17) Call for public comment.
- 18) 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.