

**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 August 31, 2017 commencing at 10:00 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 June 26, 2017.
- 3) Review and possible action on financial reports, including approval of disbursements.
- 4) Discussion on ongoing Townsite development.
- 5) Discussion and possible action on establishment of recommended rates.
- 6) Discussion and possible action regarding adoption of acreage system of voting.
- 7) Discussion and possible action and/or Resolutions regarding the following power supply matters:
  - a. Resolutions approving SPPA/Mesquite PPA documents:
    - i. Discussion and potential action to adopt a resolution approving and authorizing the execution of, and entering into, the Amended and Restated Power Purchase Agreement among the District, other Buyers, as defined therein, and Mesquite Power, LLC.
    - ii. Discussion and potential action to adopt a resolution approving and authorizing the execution of, and entering into, the Third Amendment to the Administration and Scheduling Agreement among the District, other Participants, as defined therein, and the Southwest Public Power Agency, Inc.
  - b. Resolutions approving Hoover-related documents:
    - i. Discussion and potential action to adopt a resolution approving and authorizing the execution of, and entering into, the Dynamic Signal Management Agreement with the Salt River Project Agricultural Improvement and Power District.
    - ii. Discussion and potential action to adopt a resolution approving and authorizing the execution of, and entering into, the WAPA Pooled Transmission Agreement, Contract No. TBD.
    - iii. Discussion and potential action to adopt a resolution approving and authorizing the execution of, and entering into, the Pooled Transmission Agreement.
    - iv. Discussion and potential action to authorize the negotiation of and action and ultimate execution of documents necessary to effectuate the modification and reduction of the individual reserved transmission capacity requirement, Contract No. 16-DSR-12699, Between the United States Department Of Energy, Western Area Power Administration, Desert Southwest Region and the District for Firm Transmission Service Arrangements.
    - v. Discussion and potential action to adopt a resolution approving the form of and authorizing the execution of the Hoover Power Pooling Agreement.

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.

- c. Resolution approving WAPA/CRSP-related documents:
  - i. Discussion and potential action to adopt a resolution approving the form of and authorizing the execution of Amendment No. 7 to Contract No. 94-PAO-10592 (with Western Area Power Administration) and Amendment No. 7 to the Amended and Restated Integrated Scheduling Agreement.
- 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.

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