

**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 April 21, 2022, commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, 160 N. Pasadena Ste 101, Mesa, AZ 85201. This meeting will be conducted telephonically only.** 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). **Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.**

-- A G E N D A --

- 1) Open public meeting.
- 2) Financial Matters
 - a) Review and possible approval of financial reports including receivables status and disbursements.
 - b) Discussion and possible action on OWCD FY22/23 Power Cost and Rate Recovery. Rate change effective April 1, 2022.
- 3) Power Supply Matters
 - a) Discussion and possible action on *Amendment No. 1 to Contract No. 11-DSR-12312 between Ocotillo Water Conservation District and Western Area Power Administration.*
 - b) Discussion and possible action on the *Box Canyon Resale Agreement between Southwest Public Power Agency and Participants and the SPPA Project Contract No. 2021-2 (Power Purchase Agreement Project).*
 - c) Discussion and possible action on the *Second Amendment to the Amended and Restated Power Purchase Agreement by and between Mesquite Power, LLC and the Undersigned Buyers, and the Fourth Amendment to the Administration and Scheduling Agreement.*
 - d) Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 4) Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
- 5) Action pursuant to Executive Session, if any.
- 6) Call for Executive Session at the next District Board meeting.
- 7) Call for public comment.
- 8) 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.