

**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 27, 2023, 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) Presentation on SPPA Natural Gas Index Swap Hedging program.
- 3) Discussion and possible action on the adoption of the District's SPPA natural gas index swap hedging policy
- 4) Discussion and possible approval of the Minutes from the following Board Meetings:
 - a) January 11, 2023

Discussion and Possible Action on the following items

1. Administrative and Financial Matters
 - a) Results of 2023 Operations YTD.
 - b) Cash Flow Analysis, power supply, and District Rates for Electric Service.
 - c) Disbursements and accounts receivable status.
 - d) District Budget and tax levy for FY23/24 and authorization to file same with Maricopa County Board of Supervisors, & Maricopa County Treasurer
 - e) Issue Call for 2023 Election of Directors
 - f) Succession planning
- 5) Power Supply Matters
 - a. District's solar distributed generation policy
- 6) Manager's Report on Regional Activities
- 7) 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.
- 8) Action pursuant to Executive Session, if any.
- 9) Call for Executive Session at the next District Board 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.

10) Call for public comment.

11) Adjournment of Regular Meeting.

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