

**NOTICE AND AGENDA OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
  
TONOPAH IRRIGATION DISTRICT**

**NOTICE IS HEREBY GIVEN** to the general public that the Tonopah Irrigation District Board of Directors will hold a Regular Meeting on August 28, 2017, commencing at 10:00 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, Arizona. The meeting is open to the general public, except for the possible executive session(s) \*.

**--- A G E N D A ---**

All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

1. \*The Board may vote to go into Executive Session at any time, pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney regarding any items on this agenda.
2. Open public meeting.
3. Call for public comment.
4. Minutes of the Regular Meeting on June 8, 2017.
5. Financial Matters
  - a) Results of 2017 Operations YTD.
  - b) Disbursements and accounts receivable status.
6. Water Matters
  - a) Water Purchases for 2017.
  - b) Discussion of preliminary Water Order for 2018, including:
    - i) Consideration and possible action to approve and authorize the execution of the "2018-2019 Agricultural Pool Forbearance Program Agreement" between CAWCD and TID.
  - c) Report on renewal of Groundwater Savings Facility permit.
  - d) Other ongoing Water Matters, as applicable.
7. Power Matters
  - a) Update on possible increase in District load.
  - b) Update on participation in APS rate case.
  - c) Discussion and possible action and/or Resolutions approving the following:
    - i) Resolution No. 2017-01 approving SPPA/Mesquite PPA documents:
      - (1) Amended and Restated Mesquite Power Purchase Agreement (with increased capacity beginning 2021)
      - (2) Third Amendment to Administration & Scheduling Agreement
    - ii) Resolutions approving Hoover-related documents:
      - (1) Resolution No. 2017-02 approving:
        - A. Dynamic Signal Management Agreement with Salt River Project

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 Tonopah Irrigation 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 Tonopah Irrigation 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.

- (2) Resolution No. 2017-03 approving:
  - A. Contract with Western Area Power Administration for Pooled Transmission Arrangements
  - B. Pooled Transmission Agreement with and among other Hoover contractors
  - C. Approval and Ratification of action reducing WAPA transmission capacity reservation.
- iii) District joinder in the Arizona Power Authority Hoover Power Pooling Program
- d) Other ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
- 8. Call for Executive Session at the next Board meeting pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney.
- 9. Action pursuant to Executive Session, if any.
- 10. Adjournment.