

**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 November 22, 2016, 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 August 18, 2016.
5. Financial Matters
  - a) Results of 2016 Operations YTD.
  - b) Disbursements and accounts receivable status.
  - c) Presentation of final audited Financial Statements for FY15/16.
  - d) Discussion and possible action on replacement of District vehicle.
  - e) Projected Results and Proposed Budget for 2017 Operations, including establishment of assessment rate for FY17/18 and rates for water and power.
  - f) Authorization to file approved CY17 District Budget and tax levy for FY17/18 with Maricopa County Board of Supervisors and Maricopa County Treasurer.
  - g) Possible funding of Board member trip to CRWUA annual meeting.
6. Administrative Matters
  - a) Canvass of 2016 election returns and possible approval of Resolution No. 2016-02 (Resolution and Statement of Results of Election) and Affidavit of Compliance.
  - b) Presentation of and possible action on updated Five-Year Small Customer Plan.

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.

7. Personnel Matters
  - a) Personnel Annual Salary Review.
8. Water Matters
  - a) Discussion and possible action on canal maintenance.
  - b) Water Purchases for 2016.
  - c) Water Purchases for 2017 and CAWCD forbearance programs, including:
    - i) Ratification and approval of initial water order for 2017.
    - ii) Consideration and possible action to approve and authorize the execution of the “2017-2030 Agricultural Pool Forbearance Program Agreement” between CAWCD and TID.
  - d) Report on renewal of Groundwater Savings Facility permit and discussion regarding additional storage arrangements under same, including possible action to approve and authorize the execution of the “Groundwater Savings Facility Storage Agreement between Town of Florence and Tonopah Irrigation District”.
  - e) Other ongoing Water Matters, as applicable.
9. Power Matters
  - a) Update on Post-2017 Power Sales Contract with Arizona Power Authority and Transmission Service Contract No. 16-DSR-12672 with Western Area Power Administration.
  - b) Other ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
10. 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.
11. Action pursuant to Executive Session, if any.
12. Adjournment

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