

**NOTICE AND AGENDA OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE

AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District Board of Directors will hold a Special Meeting on October 17, 2013, commencing at **1:00 p.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 ---

- 1) *The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 2:00 p.m.
- 2) Open public meeting.
- 3) Call for public comment.
- 4) RESOLUTION OF THE BOARD OF DIRECTORS OF AGUILA IRRIGATION DISTRICT AUTHORIZING EXECUTION AND DELIVERY OF AMENDMENT NO.1 TO ITS POWER SALES CONTRACT WITH THE ARIZONA POWER AUTHORITY AND RATIFYING AND CONFIRMING THE ORIGINAL RESOLUTION AUTHORIZING EXECUTION OF THE ORIGINAL POWER SALES CONTRACT AND THE EXECUTION OF THE ORIGINAL POWER SALES CONTRACT.
- 5) Discussion and possible action on ratification of SEMPRA non-disclosure agreement
- 6) Report by District Manager and District Counsel, and possible action, with respect to current Hoover power matters
- 7) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 8) Adjournment