

**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 June 20, 2013, commencing at **1:30 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 2:30 p.m.
- 2) Open public meeting.
- 3) Call for public comment.
- 4) Consideration and possible approval of Minutes of Special Meeting of the Board held on March 26, 2013.
- 5) Consideration of, and possible action to adopt by resolution, a proposed form of revised District Service Agreement (copy attached).
- 6) Review and possible approval of financial reports, disbursements, and response to delinquencies.
- 7) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY12/13.
- 8) Discussion and possible approval of proposed District Budget and tax levy for FY13/14 and authorization to file same with Maricopa County Board of Supervisors, Maricopa County Treasurer, La Paz County Board of Supervisors, and La Paz County Treasurer.
- 9) Report by District Manager and District Counsel, and possible action, with respect to the following ongoing matters affecting the District:
 - a. General power supply, Navajo surplus auction for Q-3, rates impact overview, and possible action on rates revisions.
 - b. Hoover post-2017 reallocation process: Western Hoover D-1; APA Hoover A,B, & D-2.
 - d. Proposed legislation authorizing APA refinancing of Arizona's share of debt associated with the Hoover Visitor Center and the Hoover Dam "air slots" improvements.

- e. Status of pending legislation at the Arizona House and Senate possibly affecting the District, and direction to counsel re lobbying activities.
 - f. DOE/Chu initiatives, Energy Imbalance Market, JOT recommendations, et al.; WAPA "access to capital" initiative and possible federal legislation; Intertie transmission rate proceeding.
 - g. Pending congressional matters.
 - h. Discussion of other pending matters affecting the District's power supply and usage.
- 10) 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).
- 11) Adjournment

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 Aguila 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 Aguila 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.