

**NOTICE AND AGENDA OF COMBINED MEETING
OF THE BOARD OF DIRECTORS OF
HARQUAHALA VALLEY IRRIGATION DISTRICT AND
HARQUAHALA VALLEY POWER DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Irrigation District (“HVID”) and Harquahala Valley Power District (“HVPD”) will hold a joint Board of Directors Meeting on March 27, 2015, commencing at 9:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Mesa, Arizona. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with its legal counsel for legal advice on matters listed on this agenda.

AGENDA

1. Call to Order and Establish Quorum.
2. Public Comment, if any.
3. Discussion and possible approval of the Minutes of the joint HVID-HVPD Meeting of December 3, 2014.

HVPD: Discussion and possible action on the following items:

4. Financial Report (Jeff Woner)
 - a) Review and approval of financial reports, receivables status, and disbursements.
5. Attorney’s Report (Jay Moyes)
 - a) Discussion and possible approval of Resolution # 2015-01 approving and adopting, with authorization to execute, multiple agreements in connection with the assignment of the June 30, 2011 Power Purchase Agreement by and between Sempra Generation and Certain Members of the Southwest Public Power Resources Group.
6. Manager’s Report (Jeff Woner)
 - a) Update on developments regarding power supply matters, Hoover Post-2017 Allocations; Intertie/Parker Davis/APA/APS rates; Western Initiatives; Arizona and US Congressional legislative matters.

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 Harquahala Valley Irrigation District Office at (928) 372-4791 or (623) 581-9166 or the Harquahala Valley Power 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 Districts endeavor to ensure the accessibility of their meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the Harquahala Valley Power District office at (480) 610-8741 as soon as possible so accommodations can be arranged.

HVID: Discussion and possible action on the following items:

7. Manager's Report (Rick Warren)
 - a) Water Deliveries and 2015 Water Allocations.
 - b) Operations & Maintenance.
 - c) General discussion of timeline of 2015 election.

8. Financial Report (Rick Warren)
 - a) Budget/Actual Report.
 - b) Accounts payable approval.
 - c) Presentation of final audited financial statements for FY2013/14

9. Attorney's Report (Jay Moyes)
 - a) Preliminary discussion about Henry & Horne recommendations.

POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS

10. 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.

11. Action pursuant to Executive Session, if any.

12. Establish next meeting date.

13. Adjournment.

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