

**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 May 10, 2013 commencing at 9:30 a.m., at the offices of Moyes Sellers & Hendricks, 1150 N. Central Ave., Suite 1100, Phoenix, Arizona 85004. 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 November 19, 2012 and the Minutes of the HVPD Meeting of January 22, 2013.

HVPD: Discussion and possible action on the following items:

4. Manager's Report (Jeff Woner)
 - a) Update on developments regarding power supply matters, Intertie Project rate increases, Western Access to Capital Initiative; Chu memo/EIM; new Administrator of Western; Arizona and US Congressional legislative matters; LGIP settlement.
5. Attorney's Report (Jay Moyes)
 - a) Developments re: Hoover Post-2017 Allocation; Navajo Generating Station/EPA BART rule; Harqualaha Generating Station tax litigation.
 - b) General discussion of District assessments.
6. Financial Report (Jeff Woner)
 - a) Review and approval of financial reports, disbursements, and delinquencies.
 - b) Discussion and possible approval of proposed HVPD Budget and tax levy for FY2013/14 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.

HVID: Discussion and possible action on the following items:

7. Manager's Report (Rick Warren)
 - a) Water Deliveries.
 - b) 2013 Water Allocations.
 - c) Operations & Maintenance.

8. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Presentation of audited financial statements for FY2011/12.
 - d) Discussion of CAP rate increases for 2014 and beyond.
 - e) Discussion and possible approval of proposed HVID Budget and tax levy for FY2013/14 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.

9. Attorney's Report (Jay Moyes)
 - a) Discussion and possible action on proposed support of Van Ness Feldman Navajo Generating Station BART Rule Intervention.

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.

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.