

**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 June 19, 2014 commencing at 1:00 p.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Suite 1100, Phoenix, 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 10, 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/Parker Davis/APA/APS rate changes; Western Access to Capital Initiative; Arizona and US Congressional legislative matters.
5. Financial Report (Jeff Woner)
 - a) Review and approval of financial reports, disbursements and delinquencies.
 - b) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY13/14.
 - c) Discussion and possible approval of proposed HVPD Budget and tax levy for FY2014/15 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.
6. Attorney’s Report (Jay Moyes)
 - a) Possible approval of Resolution # 2014-01 of the Board of Directors of Harquahala Valley Power District Authorizing Execution of Various Agreements for Implementation of the SPPA Pooling Program.
 - b) Developments re: Hoover Post-2017 Allocation.

HVID: Discussion and possible action on the following items:

7. Manager's Report (Rick Warren)
 - a) Water Deliveries.
 - b) 2014 Water Allocations.
 - c) Operations & Maintenance.

8. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Presentation of final audited financial statements for FY2012/13.
 - d) CAP water rates for 2015 and beyond, and proposed draft guidelines for administering CAP's Ag Settlement Pool Incentive Program.
 - e) Discussion and possible approval of proposed HVID Budget and tax levy for FY2014/15 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.

9. Attorney's Report (Jay Moyes)
 - a) Update on possible requests for exclusion.

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.