

**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 September 19, 2013 commencing at 9:30 a.m., at the offices of Martori Farms, 7332 E. Butherus Drive, Scottsdale, Arizona 85260. 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 May 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 Project rate increases, Western Access to Capital Initiative; Chu memo/EIM; Arizona and US Congressional legislative matters.
5. Attorney's Report (Jay Moyes)
 - a) Developments re: Hoover Post-2017 Allocation.
 - b) Resolution adopting and authorizing execution of Amendment No. 1 to Power Sales Contract with Arizona Power Authority.
 - c) Election of directors to be held December 3, 2013.
6. Financial Report (Jeff Woner)
 - a) Review and approval of financial reports, delinquencies and disbursements, including FY2012-13 Security Deposit interest disbursements.

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.
 - d) Storm damage to District canal system.
8. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Treatment of excess operating revenues.
9. Attorney's Report (Jay Moyes)
 - a) Van Ness Feldman Navajo Generating Station BART Rule Intervention.
 - b) Election of directors to be held November 12, 2013

Other matters affecting either HVPD or HVID

10. Low-head hydropower legislation

POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS

11. 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.
12. Action pursuant to Executive Session, if any.
13. Establish next meeting date.
14. 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.