

**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 December 3, 2014 commencing at 9:30 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 Meetings of June 19, 2014 and October 7, 2014.

**HVPD: Discussion and possible action on the following items:**

4. 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.
  - b) Presentation of annual report and possible action on the District’s FACT Act Program.
5. Financial Report (Jeff Woner)
  - a) Review and approval of financial reports, receivables status, and disbursements, including FY2013/14 security deposit interest refunds.
  - b) Presentation of final audited Financial Statements for FY2013/14.
6. Attorney’s Report (Jay Moyes)
  - a) Discussion and update on pending matters, including Hoover reallocation and SPPR/SPPA developments and deposit requirement.

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.
  - b) 2014 Water Allocations.
  - c) Operations & Maintenance.
  
8. Financial Report (Rick Warren)
  - a) Budget/ Actual Report.
  - b) Accounts payable approval.
  - c) Discussion of CAWCD water allocation and rates for 2015, and possible action to set District 2015 water rates.
  - d) Consideration and possible approval of Christmas bonuses for District employees.
  - e) Employee Sharing Proposal from Tonopah Irrigation District.
  
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.

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