

**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 10, 2013 commencing at 9:30 a.m., at the offices of K. R. Saline & Associates, PLC, 160 N. Pasadena Ste. 101, Mesa, Arizona 85201. 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 September 19, 2013 (HVPD only) and Minutes of the HVID Meeting of November 26, 2013 (HVID only).

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.
 - b) Presentation of annual report and possible action on the District's FACT Act Program.
5. Attorney's Report (Jay Moyes)
 - a) Developments re: Hoover Post-2017 Allocation.
 - b) Canvass of District Election held December 3, 2013, and possible approval of Resolution # 2013-03.
6. Financial Report (Jeff Woner)
 - a) Review and approval of financial reports, disbursements and delinquencies.
 - b) Presentation of final audited financial statements for FY2012/13.

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) Discussion of CAWCD water rates for 2014 and beyond.

8. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Presentation of final audited financial statements for FY2012/13.

9. Attorney's Report (Jay Moyes)
 - a) Review of District assessed boundaries and possible requests for exclusion.
 - b) Navajo Generating Station BART Rule Intervention.

Other matters affecting either HVPD or HVID

10. Other business.

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.