

**NOTICE AND AGENDA OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
  
TONOPAH IRRIGATION DISTRICT**

**NOTICE IS HEREBY GIVEN** to the general public that the Tonopah Irrigation District Board of Directors will hold a Regular Meeting on February 11, 2014, commencing at 9:30 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave, Ste. 1100, Phoenix, Arizona. The meeting is open to the general public, except for the possible executive session(s) \*.

**--- A G E N D A ---**

All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

1. \*The Board may vote to go into Executive Session at any time, pursuant to A.R.S. Sec 38-461.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-461.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney regarding any items on this agenda.
2. Open public meeting.
3. Call for public comment.
4. Minutes of the Special Meeting on November 26, 2013
5. Administrative Matters
  - a) Organization of Board and selection of officers
  - b) Update of director qualification forms and documentation
  - c) Update of District bank signature cards and possible approval of Resolution 2014-01 and Resolution 2014-02
  - d) Proposed revised forms of service agreements with District customers and possible modification of Security Deposit requirements, including potential amendment of Rate Schedule and Policy Statements
6. Financial Matters
  - a) Results of 2013 Operations and 2014 YTD
  - b) Disbursements and delinquent accounts status
  - c) Projected Results and Proposed Budget for 2014 Operations, including water and power rates
  - d) Board member trip to CRWUA annual meeting

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 Tonopah Irrigation 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 Tonopah Irrigation District endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the District office at (480) 610-8741 as soon as possible so accommodations can be arranged.

7. Water Matters
  - a) NGS/BART matters
  - b) Review of final Water Purchases for 2013
  - c) Water Purchases for 2014
  - d) 2013 Arizona Department of Water Resources GSF and Water Use and Withdrawal Reports
  - e) Other ongoing Water Matters, as applicable
  
8. Power Matters
  - a) Hoover 2017 Issues, including without limitation
    - i) Western Process
    - ii) APA Process and Issues
  - b) Visitor Center/Air Slots Refinancing and related contract amendments
  - c) Other ongoing Power issues, as applicable, including Intertie Project rate increases; Western Access to Capital Initiative; Arizona and US Congressional legislative matters.
  
9. Call for Executive Session at the next Board meeting pursuant to A.R.S. Sec 38-461.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-461.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney.
  
10. Action pursuant to Executive Session, if any.
  
11. Adjournment

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