

**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 May 6, 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 Regular Meeting on February 11, 2014
5. Administrative Matters
 - a) Update of director qualification forms and documentation
 - b) Update on status of District bank signature cards
 - c) Update on revised forms of service agreements with District customers and modified Security Deposit requirements, including amendment of Rate Schedule and Policy Statements
6. Financial Matters
 - a) Results of 2014 Operations YTD
 - b) Disbursements and delinquent accounts status
 - c) Presentation of final audited Financial Statements for FY12/13
 - d) Assessment activity by Maricopa County for FY13/14
7. Water Matters
 - a) CAP Rates for 2015 and beyond, and proposed draft guidelines for administering CAP's Ag Settlement Pool Incentive Program

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.

- b) NGS/BART matters
 - c) Water Purchases for 2014
 - d) Bureau of Reclamation Inspection Corrections Status
 - 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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