

**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 July 14, 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 May 6, 2014
5. Administrative Matters
 - a) Possible approval of Resolution # 2014-3 of the Board of Directors of Tonopah Irrigation District Authorizing Execution of Various Agreements for Implementation of the SPPA Pooling Program.
 - b) Update on status of District bank signature cards
 - c) Update on status of director qualification forms and documentation
 - d) Update on revised forms of service agreements with District customers and modified Security Deposit requirements
6. Financial Matters
 - a) Results of 2014 Operations YTD
 - b) Disbursements and accounts receivable status
 - c) Presentation of engagement letters from auditing firms and selection of firm for preparation of FY13/14 audited financial statements
 - d) Change in public funds collateralization requirements

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) Water Purchases for 2014
 - b) CAP Rates for 2015 and beyond
 - c) Bureau of Reclamation Inspection Corrections Status
 - d) Zanjero Employment, Possible Shared Use Agreement with HVID
 - 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) 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 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney.
10. Action pursuant to Executive Session, if any.
11. Adjournment

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.