

**NOTICE AND AGENDA OF SPECIAL 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 Special Meeting on October 22, 2013, commencing at **8:45 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. Power Matters
 - a) Resolution of the Board of Directors of Tonopah Irrigation District authorizing execution and delivery of Amendment No. 1 to its Power Sales Contract with the Arizona Power Authority, and ratifying and confirming the original resolution authorizing execution of the original Power Sales Contract, and the execution of the original Power Sales Contract
 - b) Discussion and possible action on ratification of Sempra non-disclosure agreement
 - c) Report by District Manager and District Counsel, and possible action, with respect to current Hoover power matters
5. Water Matters
 - a) Water Purchases for 2013 and 2014
6. 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.
7. Action pursuant to Executive Session, if any.
8. 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.