

**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 December 9, 2014, commencing at 1:30 p.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 38-431.03(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 regarding any items on this agenda.
2. Open public meeting.
3. Call for public comment.
4. Minutes of the Regular Meeting on September 18, 2014
5. Administrative Matters
  - a) Update on status of director qualification forms and documentation
6. Financial Matters
  - a) Results of 2014 Operations YTD
  - b) Disbursements and accounts receivable status
  - c) Presentation of final audited financial statements for FY2013/14
  - d) Projected Results and Proposed Budget for 2015 Operations, including water and power rates
  - e) Possible funding of Board member trip to CRWUA annual meeting
7. Personnel matters
  - a) Personnel Annual Salary Review
  - b) Update on possible shared use agreement with HVID

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.

8. Water Matters
  - a) Water Purchases for 2014
  - b) Water Purchases for 2015 and CAWCD forbearance program
  - c) Renewal of District's Groundwater Savings Facility permit
  - d) Other ongoing Water Matters, as applicable
  
9. 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 SPPR/SPPA developments and deposit requirement; Intertie Project rate increases; Western Access to Capital Initiative; Arizona and US Congressional legislative matters.
  
10. 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.
  
11. Action pursuant to Executive Session, if any.
  
12. 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.