

**NOTICE AND AGENDA
OF THE BOARD OF DIRECTORS OF
AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District will hold a Board of Directors Meeting on February 3, 2025, commencing at 9:00 a.m. This meeting will be conducted telephonically only. The meeting is open to the general public except for the Executive Session portion(s), which the Board may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

AGENDA

1. Call to order and establish quorum.
2. Public Comment, if any.

Discussion and Possible Action on the following items

3. Possible approval of Minutes from June 7, 2024, and October 21, 2024, Board Meetings.
4. Review of results of FY2025 cash flow analysis, financial reports (including receivables status) and disbursements.
5. Review of AgWest Farm Credit District line of credit term sheet.
6. Review and possible adjustment of customer electric service rates and/or possible rebate of surplus revenues.
7. Presentation of final audited financial statements for FY22.
8. Board authorization for Mr. Jason Moyes to execute forthcoming Apache II Resale Agreement between SPPA and AID.
9. Review and possible adjustment of KRSA compensation.
10. Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
11. Executive Session, if called for by majority vote of the Board, pursuant to A.R.S. Section 38-431.03 A (3) and (4), to obtain advice of attorney, and consider the position of the District regarding litigation and/or pending contract negotiations.
12. Action pursuant to Executive Session, if any.
13. Establish next meeting date.
14. 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 Aguila 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 Aguila 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.