

**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 May 2, 2024, commencing at 2:00 p.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.
3. Discussion and approval of Minutes

Discussion and Possible Action on the following items

4. Administrative and Financial Matters
 - a) Cash Flow Analysis and Review of Customer Service Rates.
 - b) Results of FY2024 Operations YTD.
 - c) Disbursements and accounts receivable status.
 - d) District budget and tax levy for FY24/25 and authorization to file same with Maricopa County Board of Supervisors, Maricopa County Treasurer, La Paz County Board of Supervisors, and La Paz County Treasurer
5. Consideration and possible action to complete the Board of Directors Pursuant to A.R.S. 3011(c):
 - a) Appointment of Patrick Brennan, designated representative of Byner Cattle Company to fill the currently vacant Board seat;
 - b) Acceptance of the resignation of Dan Dempsey from the Board, effective immediately upon acceptance;
 - c) Election of new officers
6. Manager's Report on Regional Activities
7. 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.
8. Action pursuant to Executive Session, if any.
9. Establish next meeting date.
10. 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.