

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE

AGUILA IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Aguila Irrigation District Board of Directors will hold a Regular Meeting on January 30, 2017, commencing at **9:00 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 ---

*The Board may vote to go into executive session at any time during this agenda for purposes of obtaining legal advice from the District's attorney on any of the below agenda items pursuant to A.R.S. § 38-431.03(A)(3, 4, and 7). The executive session will not be open to the public. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:00 a.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Discussion and possible approval of Minutes of August 15, 2016 Meeting of the Board.
- 4) Review and possible approval of financial reports (including receivables status) and disbursements.
- 5) Presentation of final audited Financial Statements for FY15/16.
- 6) Discussion and possible action on proposed District administrative fee increase.
- 7) Presentation of annual report and possible action on the District's FACT Act Program.
- 8) Presentation of and possible action on updated Five-Year Integrated Resource Plan.
- 9) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities:
 - a. Update on post-2017 Power Sales Contract with Arizona Power Authority and Transmission Service Contract No. 16-DSR-12673.
 - b. Update on participation in APS rate case.
 - c. Update on power supply matters.
- 10) Call for Executive Session at the next District Board meeting for the purpose of obtaining advice of legal counsel pursuant to A.R.S. Section 38-431.03(A)(3, 4 and 7).
- 11) Set next meeting date.
- 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 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.