

**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 April 28, 2020, commencing at **1:00 p.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, 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 1:30 p.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Power supply matters, including but not limited to:
 - a. Discussion and possible action on following documents related to a potential new SPPA Project:
 - i. Resolution No. 2020-01 approving and authorizing the execution and delivery of the SPPA Project Contract No. 2020-2 (APS Transmission Project).
 - ii. Resolution No. 2020-02 approving and authorizing the execution and delivery of the Agency Agreement for Procurement of Transmission Services.
 - b. Report on status of ongoing contract negotiations, including pending rate case.
- 4) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.
- 5) 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).
- 6) Set next meeting date.
- 7) Adjournment.