

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 5, 2022, commencing at 3:00 p.m. This meeting will be conducted telephonically only. The meeting is open to the general public, except for the possible executive session(s). * Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

--- 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 4:00 p.m.

- 1) Open public meeting.
- 2) Call for public comment.
- 3) Customer Matters
 - a. Discussion and possible action on Freeport New Pump Station Service Request.
- 4) Financial Matters
 - a. Review and possible approval of financial reports including receivables status and disbursements.
- 5) Power Supply Matters
 - a. Discussion and possible action on Western Area Power Administration Amendment No. 1 to Contract No. 11 – DSR-12300.
 - b. Discussion and possible action on the Contract for the Purchase of the Output from the Box Canyon Solar Project and Resale of the Output to the SPPA Members.
 - c. Discussion and possible action on the Mesquite Power, LLC Power Purchase Agreement.
 - d. Discussion and possible action on the ED5-Palo Verde Hub Transmission.
 - e. Report by District Manager and District Counsel with respect to recent power supply and state/federal/regional activities, as applicable.
- 6) District Management
 - a. Discussion on Succession Planning.
- 7) 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).
- 8) Set next meeting date.
- 9) 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.