

**NOTICE AND AGENDA OF COMBINED MEETING
OF THE BOARD OF DIRECTORS OF
HARQUAHALA VALLEY IRRIGATION DISTRICT AND
HARQUAHALA VALLEY POWER DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Harquahala Valley Irrigation District (“HVID”) and Harquahala Valley Power District (“HVPD”) will hold a combined Board of Directors Meeting on February 27, 2018, commencing at 9:00 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Mesa, Arizona. The meeting is open to the general public except for the Executive Session portion(s), which the Boards may vote to convene at any time during the meeting to consult with counsel for legal advice on matters listed on this agenda. 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.

AGENDA

1. Call to Order and Establish Quorum.
2. Public Comment, if any.
3. Presentation by Harquahala Generating Station.
4. Presentation by WestLand Resources.
5. Discussion and possible approval of the Minutes of the combined HVID-HVPD Meeting of August 31, 2017 and HVID meeting of December 5, 2017.

HVPD: Discussion and possible action on the following items:

6. Financial Report (Jeff Woner)
 - a) Review and possible approval of financial reports (including report of receivables status) and disbursements, including FY2016/17 security deposit interest refunds.
 - b) Presentation of audited financial statements for FY2016/17.
 - c) Discussion and possible approval of rebate of excess revenues.
7. Manager’s Report (Jeff Woner)
 - a) Presentation of annual report and possible action on the District’s FACT Act Program.
 - b) Other power supply matters, as applicable.
8. Attorney’s Report (Jay Moyes)

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 Harquahala Valley Irrigation District Office at (928) 372-4791 or (623) 581-9166 or the Harquahala Valley Power 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 Districts endeavor to ensure the accessibility of their meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting due to a disability, please contact the Harquahala Valley Power District office at (480) 610-8741 as soon as possible so accommodations can be arranged.

HVID: Discussion and possible action on the following items:

9. Manager's Report (Rick Warren)
 - a) 2017 Water Deliveries.
 - b) 2018 Water Deliveries.
 - c) Operations & Maintenance.

10. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
 - c) Presentation of audited financial statements for FY2016/17.

11. Attorney's Report (Jay Moyes)

POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS

12. 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.

13. Action pursuant to Executive Session, if any.

14. Establish next meeting date.

15. Adjournment.