

**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 August 30, 2017, commencing at 10:00 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.

AGENDA

1. Call to Order and Establish Quorum.
2. Public Comment, if any.
3. Discussion and possible approval of the Minutes of the combined HVID-HVPD Meeting of June 14, 2017.

HVPD: Discussion and possible action on the following items:

4. Financial Report (Jennifer Torpey)
 - a) Review and possible approval of financial reports (including report of receivables status) and disbursements.
5. Manager's Report (Jeff Woner) and Attorney's Report (Jay Moyes)
 - a) Update on participation in APS rate case.
 - b) Discussion and possible action and/or Resolutions approving the following:
 - i. Resolution No. 2017-01 approving SPPA/Mesquite PPA documents:
 - (1) Amended and Restated Mesquite Power Purchase Agreement (with increased capacity beginning 2021)
 - (2) Third Amendment to Administration & Scheduling Agreement
 - ii. Resolutions approving Hoover-related documents:
 - (1) Resolution No. 2017-02 approving:
 - A. Dynamic Signal Management Agreement with Salt River Project
 - (2) Resolution No. 2017-03 approving:
 - A. Contract with Western Area Power Administration for Pooled Transmission Arrangements
 - B. Pooled Transmission Agreement with and among other Hoover contractors
 - C. Approval and Ratification of action reducing WAPA transmission capacity reservation.

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.

- iii. District joinder in the Arizona Power Authority Hoover Power Pooling Program
 - c) Other power supply matters, as applicable.
6. Attorney's Report (Jay Moyes)
 - a) General discussion of timeline of 2017 election and other election issues.

HVID: Discussion and possible action on the following items:

7. Manager's Report (Rick Warren)
 - a) 2017 Water Deliveries.
 - b) Operations & Maintenance.
8. Financial Report (Rick Warren)
 - a) Budget/ Actual Report.
 - b) Accounts payable approval.
9. Attorney's Report (Jay Moyes)

POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS

10. 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.
11. Action pursuant to Executive Session, if any.
12. Establish next meeting date.
13. Adjournment.

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