

**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 January 26, 2024, commencing at 11:00 a.m. **This meeting will be conducted telephonically only.** 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. Please contact the Districts at HVIDAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.

AGENDA

1. Call to order and establish quorum.
2. Public Comment, if any.
3. Discussion and possible approval of Minutes.

HVPD: Discussion and Possible Action on the following items

4. Administrative and Financial Matters
 - a) Results of FY2024 Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Certification of the results of the 2023 Election of Directors.
5. Power Matters
 - a) SPPA cash security deposit requirements.

HVID: Discussion and Possible Action on the following items

6. Administrative and Financial Matters
 - a) Results of FY2024 Operations YTD.
 - b) List of Disbursements.
7. HV Sunrise project updates.
8. HVID employee bonus.
9. HVPD-HVID Manager’s Report.
10. HVPD-HVID letter of support for Arizona Geological Survey proposal to Department of Energy

Possible Executive Session for either or both Districts

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 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 Harquahala Valley Power 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.

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

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