

**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 November 15, 2018, commencing at 1:00 p.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 2:00 p.m.**

**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 February 27, 2018 and the Minutes of the combined HVID-HVPD Meeting of June 29, 2018.

**HVPD: Discussion and possible action on the following items:**

4. Financial Report (Jeff Woner)
  - a) Review and possible approval of financial reports (including report of receivables status) and disbursements, including FY2017/18 security deposit interest refunds.
5. Manager’s Report (Jeff Woner)
  - a) Possible approval of Resolution No. 2018-01 of the Board of Directors of Harquahala Valley Power District appointing an additional alternate to its Director for Southwest Public Power Agency, Inc.
  - b) Other power supply matters, as applicable.
6. Attorney’s Report (Jay Moyes or Jason 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:**

7. Manager's Report (Rick Warren)
  - a) 2018 Water Deliveries.
  - b) Operations & Maintenance.
  - c) Discussion of CAWCD water allocation and rates for 2019.
  - d) Discussion of District 2019 Water Allocations and possible action to set District 2019 Water Rates.
  
8. Financial Report (Rick Warren)
  - a) Budget/ Actual Report.
  - b) Accounts payable approval.
  - c) Consideration of rebate of excess revenues.
  - d) Consideration and possible approval of Christmas bonuses for District employees.
  
9. Attorney's Report (Jay Moyes or Jason Moyes)
  - a) Canvass of 2018 Election Returns and possible approval of Resolution and Statement of Results of Election.
  - b) Report on status of Drought Contingency Plan.
  - c) Report on status of Harquahala Generating Station bankruptcy proceeding.

**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.