

**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 19, 2020, commencing at 9:30 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. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 10:30 a.m. 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 the Minutes of the combined HVID-HVPD Meetings of June 24, 2020; August 24, 2020; September 28, 2020; and October 16, 2020.

HVPD:

4. Power supply matters, including but not limited to:
 - a) Discussion and possible action on Resolution No. 2020-03 authorizing the execution of the APS Network Integration Transmission Service Agreement, the Network Operating Agreement, and the APS District Services Agreement.
 - b) Report by District Manager and District Counsel, and possible action, with respect to recent power supply and state/federal/regional activities, as applicable.

HVID:

5. Discussion and possible action on update of District signature cards, including approval of Resolution No. 2020-03.

Possible Executive Session for either or both Districts

6. 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.
7. Action pursuant to Executive Session, if any.
8. Establish 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 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.