

**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 June 25, 2019, 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. If an executive session is held prior to the public meeting, it is anticipated that the public meeting will convene no later than 11:00 a.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 April 11, 2019.

**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.
  - b) Discussion and possible approval of engagement of Henry & Horne, LLP, for preparation of audited financial statements for FY2018/19.
  - c) Discussion and possible approval of proposed HVPD Budget and tax levy for FY2019/20 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.
5. Manager’s Report (Jeff Woner)
  - a) Report on power supply matters.
  - b) Other state/federal/regional activities, as applicable.
6. Attorney’s Report (Jason Moyes)
  - a) Issue call for 2019 Election of Directors.

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) 2019 Water Deliveries.
  - b) Operations & Maintenance.
8. Financial Report (Rick Warren)
  - a) Budget/ Actual Report.
  - b) Accounts payable approval.
  - c) Discussion and possible approval of proposed HVID Budget and tax levy for FY2019/20 and authorization to file same with Maricopa County Board of Supervisors and Maricopa County Treasurer.
9. Attorney's Report (Jason Moyes)
  - a) Issue call for 2019 Election of Directors.
  - b) Report and possible action on Drought Contingency Plan.
10. Personnel matters.

**POSSIBLE EXECUTIVE SESSION FOR EITHER OR BOTH DISTRICTS**

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.