

**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 16, 2022, commencing at 11:30 a.m. This meeting will be in-person at the office of K.R. Saline & Associates, PLC at 160 N Pasadena, Suite 101, Mesa, AZ 85201. 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 12:30 p.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.

HVPD: Discussion and Possible Action on the following items

3. Administrative and Financial Matters
 - a) Review of HVPD Budget and tax levy for FY2022/23.

HVID: Discussion and Possible Action on the following items

4. Administrative and Financial Matters
 - a) Review of HVID Budget and tax levy for FY2022/23

Possible Executive Session for either or both Districts

5. 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.
6. Action pursuant to Executive Session, if any.
7. Establish next meeting date.
8. Adjournment.