

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OCOTILLO WATER CONSERVATION DISTRICT

NOTICE IS HEREBY GIVEN that the Ocotillo Water Conservation District Board of Directors will hold a Regular Meeting on February 11, 2025, commencing at 9:00 a.m., **at the offices of K. R. Saline & Associates, 160 N. Pasadena Ste 101, Mesa, AZ 85201. This meeting will be conducted telephonically only.** The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3). The meeting is open to the general public, except for the possible executive session(s). **Please contact the District at DistrictAdmin@krsaline.com in advance of the meeting to request access information for the public portion of the meeting.**

--- A G E N D A ---

- 1) Open public meeting.
- 2) Public Comment, if any.

Discussion and Possible Action on the following items

- 3) Possible approval of the Minutes from September 24, 2024, Board Meeting.
- 4) Administrative and Financial Matters
 - a) Presentation of results of FY2025 cash flow analysis.
 - b) Review of YTD financial reports (including receivables status) and disbursements.
 - c) Review and possible adjustment of customer electric services rates.
 - d) Possible approval of *Resolution of the Board of OWCD Approving and Authorizing the Designation of Its General Manager.*
- 5) Possible reduction of Box Canyon solar energy allocation.
- 6) Board authorization for general manager to execute forthcoming Apache II Resale Agreement between SPPA and OWCD.
- 7) Future development of Townsite
- 8) Manager's Report on Regional Activities
- 9) 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.
- 10) Action pursuant to Executive Session, if any.
- 11) Call for Executive Session at the next District Board meeting.
- 12) Call for public comment.
- 13) Adjournment of Regular Meeting.

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 Ocotillo Water Conservation 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 Ocotillo Water Conservation 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.