

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE

TONOPAH IRRIGATION DISTRICT**

NOTICE IS HEREBY GIVEN to the general public that the Tonopah Irrigation District Board of Directors will hold a Regular Meeting on March 30, 2020, commencing at 11:30 a.m., at the offices of K. R. Saline & Associates, 160 N. Pasadena, Ste. 101, Mesa, Arizona. The meeting is open to the general public, except for the possible executive session(s) *.

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

All agenda items are for discussion and possible action. Items may be taken up in a different order than that shown.

1. *The Board may vote to go into Executive Session at any time, pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney regarding any items on this agenda.
2. Open public meeting.
3. Call for public comment.
4. Minutes of the Regular Meeting on November 25, 2019.
5. Administrative and Financial Matters
 - a) Results of 2020 Operations YTD.
 - b) Disbursements and accounts receivable status.
 - c) Presentation of final audited Financial Statements for FY2018/19.
 - d) Discussion and possible action on adjustment to fees for District Administration services.
6. Water Matters
 - a) Report on status of Drought Contingency Planning process.
 - b) Water Purchases for 2020.
 - c) Update on status of canal system maintenance.
 - d) Other ongoing Water Matters, as applicable.
7. Power Matters
 - a) Discussion and possible action on SPPA Project Agreement No. 2020-1, Jojoba Loop-In Project.
 - b) Discussion and possible action on proposal to request Southwest Public Power Agency, Inc. to form a new Project for the purpose of applying for Network Integrated Transmission Service on behalf of TID and other entities.
 - c) Report on status of ongoing contract negotiations, including pending rate case.
 - d) Ongoing Power Matters, as applicable, including Arizona and US Congressional legislative matters.
8. Call for Executive Session at the next Board meeting pursuant to A.R.S. Sec 38-431.03(A)(1) to discuss personnel matters and/or pursuant to A.R.S. Sec. 38-431.03(A)(3, 4 and 7) to obtain legal advice from the District's attorney.
9. Action pursuant to Executive Session, if any.
10. 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 Tonopah Irrigation 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 Tonopah Irrigation 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.