

**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 April 2, 2019, commencing at 10:00 a.m., at the offices of Moyes Sellers & Hendricks, 1850 N. Central Ave., Ste. 1100, Phoenix, 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 26, 2018.
5. Financial Matters
  - a) Results of 2019 Operations YTD.
  - b) Presentation of final audited financial statements for Fiscal Year 2017/2018.
  - c) Disbursements and accounts receivable status.
6. Water Matters
  - a) Report on status of Drought Contingency Planning process.
  - b) Water Purchases for 2019.
  - c) Update on status of canal system maintenance.
  - d) Other ongoing Water Matters, as applicable.
7. Power Matters
  - a) Report by District Manager and District Counsel on recent power supply matters.
  - b) Discussion and possible approval of Agreement No. 18-DSR-12868 between United States Dept. of Energy, Western Area Power Administration, and Contractors for Joint Planning Agreement.
  - c) Other 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.